



**Egypt Legion of Honor**  
5017 E. Washington Street  
Tampa, Florida 33619



Date: October 18, 2020

**From:** Egypt Shrine, Legion of Honor

**Subject:** By-Law Change – International Board of Directors  
Article IV, Sect. 3

**To:** Tracy Coughlin, Commander, International Association Legions of Honor  
David L. Smith, PC, Adjutant, International Association Legions of Honor

**Purpose of Change:** In order to meet with Shriners International By-Law:  
Article 7 Board of Directors, Sub sec. 207.1 Board of Directors

**Reference:**

International Association Legions of Honor By-Laws Preamble:

The Articles of Incorporation and Bylaws of Shriners International, an Iowa Corporation, and these Bylaws, to the extent they are not inconsistent with the Shriners International Bylaws, govern this Association.

**Current By-Law Reads:**

The Officers named in Article IV, Section 1, all past and current International Commanders will have a vote in all matters before the Board. The Board of Directors is the governing body of the International Association Legions of Honor when the membership is not in session and will meet at the Arlington Wreath Laying, the Annual Convention, upon the call of the International Commander when necessary and prudent and upon the request of five (5) members of the Board of Directors. The Board will meet for the purpose of, but not limited to, recommending policy to the International Commander and will approve a Budget for the ensuing year at the Arlington Meeting in November. Only members of the Board will be admitted to any meeting of the Board, except that the Board may invite others to attend. Members will be notified of any called meetings for the Board by the International Adjutant's Office at least thirty (30) days prior to the scheduled meeting.

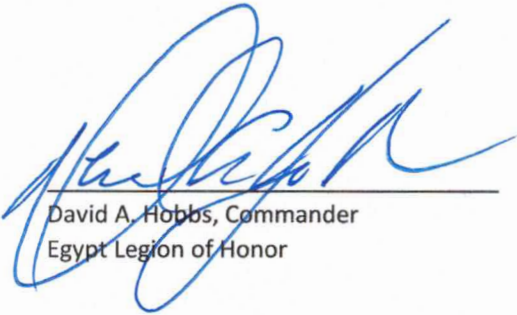
**Change to Read:**

The Officers named in Article IV, Section 1, and the Junior Past International Commander, will have a vote in all matters before the Board. Past International Commanders (with the exception of the Junior Past International Commander), will serve as non-voting advisory members to the Board of Directors. A Past International Commander shall have a vote if he is holding a position of a vacated or unfilled position of an International Lieutenant Commander. The Board of Directors is the governing body of the International Association Legions of Honor when the membership is not in session and will meet at the Arlington Wreath Laying, the Annual Convention, upon the call of the Commander when necessary and prudent, and upon the request of six (6) members of the Board of Directors. The Board will meet for the purpose of, but not limited to, recommending policy to the International Commander and will approve a Budget for the ensuing year at the Arlington Meeting.

Only members of the Board will be admitted to any meeting of the Board, except that the Board may invite others to attend. Past International Commanders are entitled and encouraged to attend a Board of Directors Meeting in a non-voting advisory capacity. Members will be notified of any and all called meetings of the Board by the International Adjutant's Office at least thirty (30) days prior to the scheduled meeting.

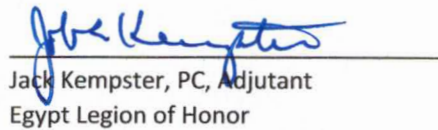
**Reference- International Shriners By-Laws:**

Article 7 – Board of Directors, Section 207.1 Board of Directors. The Board of Directors consists of the Imperial Officers and the Junior Past Imperial Potentate.



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David A. Hobbs, Commander  
Egypt Legion of Honor



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Jack Kempster, PC, Adjutant  
Egypt Legion of Honor