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Friends of Richter Special Meeting Notice

All members of Friends of Richter, Inc. (FORe) are invited to attend the Special Meeting at 6 p.m. on Tuesday August 11, 2015. The meeting will take place at the ~~Richter House~~, 100 Aunt Hack Road, Danbury, CT 06811. *GRILL ROOM @ CAFE ON THE GREEN*

There is one agenda item of special importance:

- o By-Law change as noted below.

The officers and directors look forward to seeing you that evening.

Very truly yours,

Al Mead, President/Treasurer

By-Law Change: Article V - Board of Directors -Section 1. Paragraph 1. Composition

Currently reads:

There shall be a Board of Directors consisting of eleven members. When the initial terms of current members are completed, all members will be elected to a three-year term in a staggered manner. Elections will be conducted at the Annual Meeting. Vacancies may be filled on an interim basis by majority vote of the Directors then in office at any meeting of the Board of Directors; such terms will expire at the next Annual Meeting of the Membership.

Proposed change to read:

There shall be a Board of Directors consisting of fifteen members. When the initial terms of current members are completed, all members will be elected to a three-year term in a staggered manner. Elections will be conducted at the Annual Meeting. Vacancies may be filled on an interim basis by majority vote of the Directors then in office at any meeting of the Board of Directors; such terms will expire at the next Annual Meeting of the Membership.

By-Law Change: Article V - Board of Directors -Section 7. Quorum

Editorial change to indicate that eight/fifteenths (8/15) of the Directors will constitute a quorum.