

**Motion Before the Management Committee**  
**October 17, 2003**

**Motion Re: Amendments to the MC By-Laws**  
**(Co-Vice Chair Proposal)**

WHEREAS: The Management Committee directed that clarifying changes be made to the MC By-Laws to allow the election of two individuals to serve as Vice-Chairperson of the Management Committee for discussion and action at this meeting;

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes the attached amendments to Articles III and XIV of the Management Committee By-Laws regarding the election of two individuals to serve as Vice-Chairperson of the Management Committee for a single, one-year term.

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revisions to Articles III and XIV of the Management Committee By-Laws.