

ARTICLE XIII

Amendments to By-Laws

These By-Laws may be altered, amended or repealed and new By-Laws adopted by a vote of no less than two-thirds (2/3rds) of the Vestry present at any regular or special meeting (Meeting), if at least thirty (30) days written notice is given of the intention to alter, amend or repeal or to adopt new By-Laws at such meeting, or by a majority vote of the Voting Members of the Parish voting on said amendments at an annual meeting or a meeting called for that purpose if at least thirty (30) days written notice is given of the intention to alter, amend or repeal or to adopt new By-Laws at such meeting. Amendments of these By-Laws shall in all respects comply with the laws of the State of Arizona respecting corporations and shall further comply with the applicable Constitution and Canons of The Episcopal Church and the Diocese of San Diego, as such Canons are now in effect and as the same may be hereafter from time to time amended, revised or adopted.

Method of Service of Written Notice of Intention: The written notice of intention to alter, amend or repeal or to adopt new By-Laws (Notice) shall be served either personally, by regular mail, or, if available, electronic means, including, but not limited to, electronic mail, upon each Voting Member at the last known address, physical or electronic, of and as provided by the Voting Member. The Notice shall also provide the date, time, and location of the Meeting. Any proposed changes, if known, shall be posted on the Parish Website, the location of which shall also be provided as part of the Notice.

Proposed wording for Article V, Section 6

Section 6. Notice of Special Meeting. Notice of any special meeting of the Vestry shall be served personally at least five (5) days prior thereto either personally, by regular mail, or, if available, electronic means, including, but not limited to, electronic mail, upon each Vestry Member at the last known address, physical or electronic, of and as provided by the Vestry Member. The Notice shall also provide the date, time, and location of the Meeting. Any Vestry Member may waive notice of any meeting, in writing. The attendance of a Vestry Member at any meeting shall constitute a waiver of notice of any such meeting, except where a Vestry Member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at any special meeting of the Vestry shall be specified in the notice or waiver of notice of such meeting.