

NOTIFICATION OF PROPOSED AMENDMENT TO THE BY-LAWS OF THE
RECREATIONAL VEHICLE FELLOWSHIP OF ROTARIANS, N.A., INC.

To:

Members of the Board of Directors
Of the Recreational Vehicle Fellowship of Rotarians, N.A., Inc.

July 15, 2008

The following amendment to the By-Laws of the Recreational Vehicle Fellowship of Rotarians, N.A., Inc. has been proposed:

Article IX, Section 1 shall be amended to read:

*“Section 1. In those years when (a) the Rotary International Convention is held in North America, the annual membership meeting shall be held at or near the convention site, at a time and place that does not interfere with the proceedings of the convention. However, if either the location, time or place seems impractical for any reason, the Board of Directors, by 2/3 majority vote may select an alternative location, time and place for the Annual Meeting. The precise time, date and place to be decided by the Board of Directors. Installation of Officers and Directors will take place at this meeting: (b) the Rotary International Convention is held outside of North America, the annual membership meeting, installation of officers and other business will take place at a rally convened in North America, at a time and place decided by the Board of Directors. Notice of the meeting is to be published in *The Caravanner*.”*

(Amended portions are italicized and underlined)

Al Brieger, President