



**PROPOSAL TO AMEND BYLAWS
ARTICLE IV, SECTION 1 OF THE FIRST AMENDED BYLAWS
MEMBERSHIP MEETINGS**

ARTICLE IV

MEMBERSHIP MEETINGS

Section 1. There shall be an Annual Meeting of the members of the JCC during the month of May or June of each year. The date, hour and place for such meetings are to be determined by the Board of Directors.

AMENDED BYLAWS

There shall be an Annual Meeting of the members of the JCC during the month of May or June of each year. The date, hour and place for such meetings are to be determined by the Board of Directors. In the event of a Force Majeure event, the Board of Directors may authorize that the Annual Meeting be held by means of remote communication pursuant to guidelines and procedures to govern such a meeting to be established by the Board of Directors. A Force Majeure event shall be defined as any circumstance not within the reasonable control of JCC, including, without limitation, war, civil unrest or the existence of a national or state/provincial emergency as declared by the relevant governmental officer or body which concurrently, or in the foreseeable future, could preclude the taking of or proceeding with an action, as so determined by the President, or in the absence or unavailability of the President, the Executive Director, and in consultation with the Executive Committee, following an appropriate review and evaluation of the underlying facts relating to such event and the need to make such determination