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Robert S. Fleishman

March 29, 2019

To: Energy Bar Association Members
From: Carrie Bumgarner, Secretary
Re: Proposed EBA Bylaw Amendments

Please find attached a clean and redline version of proposed amendments to the Bylaws of the Energy Bar Association ("EBA"). The amendments are proposed to clarify the term of the Student Member. These changes were previously approved by the EBA Board of Directors.

Bylaw amendments require membership approval. At its March 27, 2019 meeting, the EBA Board of Directors reviewed and approved the proposed amendments to be brought to a vote of the membership.

During the EBA Annual Meeting to be held May 7, 2019, at the Renaissance Washington DC Hotel, we will be conducting a brief Member meeting to, among other things, seek approval of the proposed Bylaw amendments. That meeting is scheduled to take place on May 7, 2019 at 1:00 p.m. Eastern in the South Ballroom.

Please direct any questions to the undersigned.

Carrie Bumgarner

EBA Secretary

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