

APPROVAL OF AMENDMENTS TO BYLAWS OF A CONSOLIDATING CHAPTER

To be _____ Chapter No. _____ O.E.S.
_____ California. _____, 20_____

TO: _____, Worthy Grand Matron

I, _____, Secretary (elect)

do hereby certify that at a meeting of

_____ Chapter No. _____ and
_____ Chapter No. _____ and
_____ Chapter No. _____ and
_____ Chapter No. _____

held on the _____ day of _____, 20_____, the bylaws were proposed in writing, read, and adopted by a favorable 2/3 vote of the members present and voting; the membership having received proper notice of this meeting. These adopted bylaws will become the bylaws of the consolidated Chapter upon approval of the Worthy Grand Matron and with the Installation of Officers held on the _____ day of _____, 20_____.

Wherefore, I transmit the same to you for approval.

Secretary

(Chapter Seal)

These bylaws are hereby approved this _____ day of _____, 20_____

Worthy Grand Matron

(Seal)

(One copy of each Chapter's bylaws and two copies of the Consolidated Chapter's bylaws, using the Uniform Code form, must accompany two copies of this form.)