

PROPOSED 2019 RSC BYLAWS AMENDMENT:

1) Remove this one altogether:

ARTICLE FIVE
FUNCTIONS AND RESPONSIBILITIES
OF THE OFFICERS/ BOARD MEMBERS

Section 1. Policies and Procedures Manual

~~a) The Board shall develop, adopt and maintain an Operating Policies and Procedures Manual (hereafter the "Manual"), which shall provide further guidance to the current officers and directors at large (and their successors) in the conduct of the business of the Corporation through the roles of the officers and the various RSC standing and special committees.~~

2) Remove reference to Policy and Procedures Manual:

ARTICLE SIX
COMMITTEES

Section 1. Standing Committees

In addition to the Board and the Officers, and the Nominations and Elections Committee as defined earlier in these by-laws, the Corporation shall have such other Standing Committee as the Board may direct. The President shall appoint a Board member to be the chairperson of each committee. Such chairperson may appoint such other members to serve on the committee, as the chairperson deems appropriate.

All committees shall perform, but not limit themselves to the duties of the committee as detailed below or elsewhere in the by-laws, ~~the Corporation's Policies and Procedures Manual~~ or as designated by the President and/or Board.