

**MOTION AND RECOMMENDATION OF AD HOC VOTING COMMITTEE TO  
AMEND THE BYLAWS OF THE SHELTER HARBOR FIRE DISTRICT**

It is hereby moved as follows:

The Ad Hoc Voting Committee hereby recommends to the Shelter Harbor Fire District voters:

1. That ARTICLE 2 (Qualified Voters) of the Bylaws be amended by adding a new Section 1 (c) as follows:

**(c) A person qualified and registered to vote under section 1(a) and (b) may cast only one vote at any Shelter Harbor Fire District meeting.**

2. That Section 1(c) be renumbered to Section 1(d).

3. That the final sentence of current Section 1(c) be amended to provide as follows:

**No person shall represent, as proxy, more than two (2) voters at any meeting.**

Motion adopted: April , 2021.

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Co-Chairman

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Co-Chairman