



PROPOSED AMENDMENT TO BY-LAWS

Of _____ Lodge No. _____.

We propose to amend Article _____, Section _____ of our By-laws as follows:
Section _____ now reads: (*Underline the portion to be amended.*)

To be amended to read as follows:

Section _____ now reads: (*Underline the amendment as made.*)

The proposed amendment was presented and adopted in accordance with the By-laws
of _____ Lodge No. _____.

It was adopted at the stated communication on _____, A.D.20 _____,
A. L. 60 _____.

Votes For _____

Votes Against _____

Certified _____

(Signature of Secretary)

Action by Grand Master _____ Date _____, A.D. 20 _____,
A.L. 60 _____. (Approved or Disapproved)

(Signature of Grand Master)

(Sample of form to be prepared by the Lodge)
(Not more than one section on a page)