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MARIAN S. HAHN, Secretary

Henry George Foundation of America

10329 Lograft, Columbia, MD 21044 • 301-997-9232

August 8, 1989

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Dear Trustee of the Henry George Foundation of America:

At the annual meeting of the Board of Trustees held on July 29, 1989, five amendments to the Bylaws were approved. For a Bylaw amendment to take effect, it must be "within thirty days thereafter approved by a majority of all the trustees, either at a meeting of the Board at which a quorum is present or by written approvals of trustees filed with the Secretary of the Foundation."

Accordingly, we are asking you to review the five amendments passed by the Board on July 29, and to indicate your approval of those you wish to see ratified.

Please sign the attached form and return it in the envelope provided.

Kindly reply as soon as you can; we are required strictly to enforce the thirty day limit. A new copy of the bylaws as amended will be sent to all trustees in September. Many thanks for your assistance.

Sincerely yours,

Hanno T. Beck

Hanno T. Beck
Secretary

Bylaw Amendment One.	I approve ____	withhold approval ____
Bylaw Amendment Two.	I approve ____	withhold approval ____
Bylaw Amendment Three.	I approve ____	withhold approval ____
Bylaw Amendment Four.	I approve ____	withhold approval ____
Bylaw Amendment Five.	I approve ____	withhold approval ____

print your name here --->

sign your name here --->

BYLAW AMENDMENTS
APPROVED BY THE BOARD OF TRUSTEES ON JULY 29, 1989

Bylaw Amendment One. Delete the second sentence of Section Ten, which reads "Expenses of the Foundation over a two-year period shall not exceed income by more than \$2000 unless two-thirds of the trustees so approve in writing."

Bylaw Amendment Two. Add to the end of Section Twelve, a paragraph reading "Every year there will be a meeting of the Board of Trustees in conjunction with the conference sponsored by the Council of Georgist Organizations. In the event there is no quorum for such a meeting, there will be a special election of officers called within 90 days by mail. Under no circumstances will lack of a physical meeting be tolerated for a second year. If the President does not call the annual meeting then the Vice President will call the meeting the second year."

Bylaw Amendment Three. Add a new section, to read "Trustees, officers and employees of this Foundation shall be held harmless from liability for acts or omissions within their official and authorized scope of employment or authority."

Bylaw Amendment Four. Rewrite the Bylaws to remove any stray references to "members" or "membership," because the Foundation ceased being a membership organization years ago.

Bylaw Amendment Five. Rewrite the Bylaws so that any Board actions requiring further approval have a consistent thirty-day time limit for that approval, instead of some twenty-one day limits and some thirty day limits, as at present.