

Amendments to the ByLaws

Adopted October 31, 2008

**AMENDMENT TO SECTION 5.06 – MANNER OF GIVING NOTICE:**

WHEREAS we are living in an age of instant communication, and

WHEREAS the cost of first class mail is constantly rising, and

WHEREAS the time and cost in assembling a mailing is considerable,

LET IT THEREFORE BE RESOLVED to amend Section 5.06 so that it would read as follows:

- (a) Notice of any meeting of members shall be given at least ten (10), but not more than ninety (90) days before the meeting date. The notice shall be given via electronic mail and shall be addressed to each member entitled to vote under Section 6.08 of these By-Laws, at the electronic mail address of that member appearing on the books of CTV or at the electronic mail address given to CTV by the member for purposes of notice. Members may opt to have their notice delivered by first-class mail by notifying CTV in writing either at the time they become members, or by June 30<sup>th</sup> of each year. If no address appears in CTV's books and no address has been so given, notice shall be deemed to have been given if notice is published at least once in a newspaper of general circulation in the communities.

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**AMENDMENT TO SECTION 7.04 – COMPOSITION OF ONGOING BOARD:**

WHEREAS we are in an Operating Agreement with the Municipalities of Keene, Marlborough and Swanzey, and

WHEREAS the Agreement requires that each Municipality is entitled to appoint a representative to our Board, and

WHEREAS our current Bylaws have no provision for this requirement,

LET IT THEREFORE BE RESOLVED to amend Section 7.04 so that it would read as follows:

- (a) The Ongoing Board of CTV shall consist of twelve (12) members of CTV.
- (b) “Elected Directors” shall consist of six (6) Directors elected by the membership.
- (c) “Appointed Directors” shall consist of:
  - a. one (1) Director appointed by the majority of the elected Board. The appointment shall be made by the newly elected Directors at each Organizational Meeting of the Board required by Section 7.10 of these Bylaws, or as soon thereafter as possible.
  - b. one (1) Director appointed by the Keene School District, and one (1) Director appointed by Keene State College to represent educational institutions.
  - c. one (1) Director appointed from each of the Municipalities of Keene, Marlborough and Swanzey.