CONSTITUTION AMENDMENT ARTICLE V SECTION 5

Section 5. Vacancies arising in any office of the Post other than Post Commander by reason of death, removal, resignation, incapacity, or other just cause other than expiration of the term, shall be replaced by the general membership of the Post at the next regular meeting and such officer or officers so elected, shall hold office until the next regular election. In the event of a vacancy, where no member runs for that office, the Commander shall appoint a Post member as qualified within the provisions of the Post 178 Constitution and By Laws. If no member as aforementioned qualified accepts the appointment, then the Commander shall appoint a member in good standing of the Post, regardless of how long the appointee has been a member. This appointment shall be reviewed and the next Executive Committee meeting for vote. Based on the Executive Committee approval, this appointment shall be presented at the next General Membership Meeting for discussion, motion and approval/disapproval.

Section 5 AMENDMENT. Vacancies arising in any office of the Post shall be filled. Nominee recommendations by the majority vote of the Executive Committee shall be presented at the next general membership meeting for motion to nominate. The meeting shall be open to other motions for nominations from the floor. Majority vote approval will select the replacement officer and such officer or officers so elected, shall hold office until the next regular election. In the event of a vacancy, where no member runs for that office, the Commander shall appoint a Post member as qualified within the provisions of the Post 178 Constitution and By Laws. If no member as aforementioned qualified accepts the appointment, then the Commander shall appoint a member in good standing of the Post, regardless of how long the appointee has been a member. This appointment shall be reviewed and the next Executive Committee meeting for vote. Based on the Executive Committee approval, this appointment shall be presented at the next General Membership Meeting for discussion, motion and approval/disapproval.

BY LAWS AMENDMENTS EECUTIVE COMMITTEE SECTION 11 AND CORPORATION BOARD SECTION 16

Section 11. Vacancies: All vacancies existing in the Executive Committee shall be filled. Recommendations by the majority vote of the remaining members of the Executive Committee shall be forwarded to the general membership for majority vote approval at the next regular meeting. The member(s) so elected shall hold office until the next general Election.

Section 11 AMEMDMENT. Vacancies arising in the Executive Committee shall be filled consistent with Article V Section 5 of the Post Constitution.

Nominee recommendations by the majority vote of the remaining members of the Executive Committee shall be presented at the next general membership meeting for motion to nominate. The meeting shall be open to other motions for nominations from the floor. Following motions and discussion, majority vote approval will select the replacement officer.

Nominee officer or officers so elected, shall hold office until the next regular election.

Section 16. Vacancies arising on the Corporation Board for any cause other than expiration of term of office shall be replaced by the general membership of the Post consistent with Article V, Section 5 of the Post Constitution and such board member so elected shall hold office until the vacancy to which elected expires.

Section 16 AMEMDMENT. Vacancies arising on the Corporation Board shall be filled consistent with Article V Section 5 of the Post Constitution. Nominee recommendations by the majority vote of the remaining members of the Corporation Board shall be presented at the next general membership meeting for motion to nominate. The meeting shall be open to other motions for nominations from the floor. Following motions and discussion, majority vote approval will select the replacement officer. Nominee officer or officers so elected, shall hold office until the next regular election.

BY LAWS AMENDMENTS EECUTIVE COMMITTEE SECTION 9

Section 9. The Executive Committee shall establish bonding requirements for those officials authorized to handle Post funds and appoint the insurance chairman to obtain said bonding in accordance with Article VI, of the National Constitution and By-Laws. Post finances shall be handled by legally bonded members of employees. The Executive Committee shall recommend all expenditures, and shall require adequate bonds from all persons having custody of Post funds.

Section 9 Amendment. The Executive Committee shall establish requirements to fulfill due diligence and to assure member and public safety, security and protect the Post from liability. Background checks shall be required for all officers nominated to hold any Post position.

Nominees for office shall be informed of this requirement and may withdraw from selection without question. Background checks will be conducted prior to election and officer candidates will be informed of any unfavorable findings that may disqualify them in accordance with these By Laws before election. All findings shall be kept strictly confidential.