

**PROPOSED AMENDMENT TO CONSTITUTION AND BYLAWS OF THE SUPREME GUARDIAN COUNCIL
Year: 2026**

Amendment: 25

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Article: XVII Section: 2 Subsection: (a)

NOW READS:

(a) The Supreme Guardian shall be empowered to fill vacancies on the Board of Trustees between Annual Sessions. Such appointments shall terminate at the close of the next Annual Session.

- ☐ **DELETE**
- ☐ **ADD NEW TO READ**
- ☒ **AMEND TO READ (Underline all changes or additions)**

WILL READ:

(a) The Supreme Guardian or any member of the Board of Trustees shall be empowered to recommend qualified candidates to fill vacancies on the Board of Trustees between Annual Sessions. Such appointments shall terminate at the close of the next Annual Session and shall require a majority vote at a meeting of the Board of Trustees.

REASON FOR CHANGE:

Members of the Board of Trustees are otherwise voted upon at the annual session. A vote at a meeting of the BOT ensures that the appointee are a shared responsibility of the entire board.

SUBMITTED BY:

Josephine Andrews, PGG WA

