

A RESOLUTION TO AMEND THE MSEA: _____ **ARTICLES OF INCORPORATION**
_____ **BYLAWS**
_____ **DUES SCHEDULE**
_____ **CONTINUING RESOLUTIONS**

The actions of the Board of Directors taken on behalf of MSEA since the 2007 Delegate Assembly are hereby ratified and approved.

RATIONALE: MSEA is a democratic Association and as an Association, MSEA's members ultimately authorize the business of the Association. Therefore, MSEA's members must officially approve the actions of the Board of Directors taken on behalf of the association since the last Delegate Assembly.

FINANCIAL IMPACT: _____ **\$0** _____

SPONSOR: _____ **Board of Directors** _____

DATE EFFECTIVE: _____ **Upon Passage** _____

VOTING REQUIREMENTS: _____ **Simple Majority** _____