

May 12, 2014

**Amendment to the Bylaws of the
St. Thomas More Society of Maryland, Inc.**

Section 3 of Article V of the Bylaws is hereby deleted in its entirety and the following is submitted in lieu thereof:

Section 3. All officers of the Society shall be elected at the regular Annual Meeting to be held in the month of February. The term of all officers, except the President and Vice- President/President-Elect shall be one year or until the next Annual Meeting (whichever is sooner). The one-year term of the President and Vice-President/President-Elect elected at the Annual Meeting held in May of 2013 shall be extended until the Annual Meeting of the Society to be held in February of 2015; provided, however, that said officers are elected to serve on the Board of Governors by a majority of the members of the Society at the Annual Meeting to be held on May 21, 2014. Thereafter, the term of President and Vice-President/President-Elect shall be two years. Officers of the Society may be elected for an unlimited number of terms."

Section 2 of Article VI of the Bylaws is hereby deleted in its entirety and the following is submitted in lieu thereof:

Section 2: Only members of the Society may be elected to the Board of Governors. The term of each member of the Board of Governors shall be for one year or until the next Annual Meeting (whichever is sooner); except for any member of the Board of Governors simultaneously elected to serve as President or Vice-President/President-Elect of the Society. The term of a member of the Board of Governors who is simultaneously elected to serve as President or Vice President/President-Elect of the Society shall be two years, so as to run concurrent with his/her term as an officer of the Society. Members of the Board of Governors may be elected for an unlimited number of terms. The Society's membership shall elect the Board of Governors each year in February."

Section 1 of Article VII of the Bylaws is hereby deleted in its entirety and the following is submitted in lieu thereof:

Section 1. The annual Meeting of the members shall be held in the month of February (unless otherwise decided by the Board) for the purpose of electing officers and/or governors of the Society, and for the presentation of annual reports by the President, the Treasurer and Membership Coordinator. Notice of the Annual Meeting shall be given to all members by mail at least fifteen (15) days prior thereto."

February 4, 2016

**Amendment to the Bylaws of the
St. Thomas More Society of Maryland, Inc.**

Section 4 of Article IV of the Bylaws is hereby amended by deleting the first sentence of that section and replacing it with the following sentence:

Section 4. The annual dues for each active and associate member of the Society shall be established by the Board of Governors, and remitted to the Treasurer for the period January 1st to December 31st of each year.

The remaining sentences of Section 4 of Article IV remain unchanged and in full force and effect.