

Resolution One  
Feb. 21, 2013

**To amend the FoWF Bylaws to clarify a Director's term in office.**

In Section 2.2, strike: "and the Director shall not hold over in office until" and insert in lieu thereof the following: "or until".

The effect of this change is to prevent vacancies in the Board (which are filled by the Board anyway) by providing that a Director holds office until a successor is elected to the seat.