

**WRITTEN SPECIAL RESOLUTIONS OF
BERMUDA SAILING ASSOCIATION**

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Pursuant to Article 21.1 of the Bermuda Sailing Association Constitution, hereinafter referred to as the “Constitution”, the Board of Governors propose the following resolutions are passed as written special resolutions of the Association:

WRITTEN SPECIAL RESOLUTION 1

THAT the Constitution be and are hereby amended as per highlighted in the attached **Addendum A – Amended Constitution:**

“Notwithstanding any other Article or Regulation, the provisions of Addendum A shall apply and take precedence over any conflicting Article or Regulation.”

WRITTEN SPECIAL RESOLUTION 2

THAT, subject to the approval of Written Special Resolution 1 (above), Article 6.3 of the Constitution be amended as follows:

“6.3 The Officers of the Association shall be eligible for re-election provided that the President and Vice President shall not hold the same office for more than **four consecutive years.”**

Both Special Resolutions require a simple majority of voting members in attendance by a show of hands.