

SUMMARY OF CHANGES TO BYLAWS OF HISTORIC ROCK HILL PROPOSED FOR
ADOPTION AT ANNUAL MEETING OF MEMBERS, APRIL 30, 2013.

Our bylaws have served the organization well. Upon review by the Board of Directors, it has been determined that some changes are in order to better reflect current practices and to allow more efficient operations. Some changes are merely cosmetic, affecting only headings of some Articles and Sections. The significant changes proposed for adoption are as follows:

Article I, Purpose – sets out the purpose of the organization. The Article has been edited to make it somewhat simpler and eliminate redundant language. The substance is unchanged.

Article III , Section 2 – Identifies the Historic White Home, 258 East White Street as the principal office of HRH and specifies that the organization is governed by the South Carolina Nonprofit Corporation Act and these bylaws.

Article IV, Section 1 – Clarifies that only members in good standing with dues paid up as required by the terms of their membership may vote.

Article V, Section 1 – Specifically says the Board may set the date and place of the Annual Meeting in the Spring and that 10% of the membership will constitute a quorum.

Article VI, Section 2 – Clarifies that board members may serve no more than six years whether they are officer or non-officer board members, establishes staggered terms of three years and clarifies that any year or years served as an officer are included in the terms of that director.

Article VII, Section 2 – Eliminates a specified Nominating Committee, thus allowing the Board to create such a committee with such members and schedule as it determines may be needed.

Article VII, Section 6 – Eliminates the requirement of a Treasurer's report at the annual meeting. It continues to require reports to the Board, the Executive Director and otherwise as the Board may direct.

Article VIII, Section 1 – Simplifies the section by removing the long list of standing committees and provides only for an Executive Committee with such authority as may be lawfully granted by the Board. It provides for the appointment of additional committees, but does not require any specific committee.