The Law Firm of

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MEMORANDUM

Date: October 27, 2020

To: Robin Lechter Frank, President of the Board of Control

Members of the Board of Control of The Art Students League of New York

From: Josh Nathan

CC: Charlotte Bialek, VP of the Board of Control, Constitution Reform Committee Chair

Members of the Constitution Reform Committee

Re: Amending the Constitution Clarify Provisions Concerning Members and Dues.

Introduction:

The Constitution Reform Committee recommends amending Article III of the League Constitution concerning members to Clarify that Members can be elected at the Annual Meeting as well as other Member meetings in addition to just at business meetings. This minor clarification can only be made at the Annual Meeting. It helps to eliminate ambiguities when read with the By-Laws. It supports future analysis and potential amendments coming therefrom.

Proposed Amendment to the Constitution

ARTICLE III

MEMBERS

This Society shall be composed of Artists and Students who intend to make Art a profession.

Members may be elected at the <u>Annual Meeting of the League and at any other meeting</u> of the <u>League membership</u> regular business meetings, on the recommendation of the Board of Control, by a three-fourths vote; and must qualify by signing the Constitution and paying the annual dues within thirty days.

Honorary members may be elected as provided in the By-Laws.

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