

Amendments Made to the October 6, 2007 By-laws
The Ridges Sanctuary, Inc.

Section	Description of the Revision
All	"Corporation" changed to "Ridges Sanctuary, Inc." for clarification.
II.	Clarifies mission statement for The Ridges.
III. A.	Member rights are stated in the by-laws rather than policy.
III. B.	The Ridges publishes classes of membership rather than the Board.
III. D.	Revised to allow member voting by written ballot
III. E. 1.	The Ridges gives notice of the annual meeting rather than the Board.
III. E. 3.	Requires the notice of special meetings of members be given within 30 days of receiving a written request rather than having the meeting held on 30 day written notice.
III. E. 4.	Allows The Ridges, as well as the Board, to set the date and time of member meetings.
III. E. 5.	Allows members to vote by written ballot as well as in person at a meeting.
III. E. 6.	Allows quorum to be calculated as the sum total of members present at a meeting and represented by written ballots.
IV. D.	Paragraph added to explain the procedure for nominating Directors to the Board. Paragraph defining duties of the Nominating Committee has been deleted.
IV. E.	Revised to allow member voting by written ballot.
IV. F.	Clarifies how unexpected Director vacancies are filled.
IV. G. 1.	Clarifies when written notice of regular board meetings is to be given to Directors.
IV. G. 2.	Allows the Executive Director to call a special meeting of the Board of Directors. Requires the written request for a special meeting be given within 10 days of calling the meeting rather than holding the meeting 10 days from the written notice.
IV. G. 6.	Corrected to state that procedural changes for Director meetings are voted on by Directors rather than voting members.
V.C.	Paragraph added to clarify how unexpected Officer vacancies are filled.
V. D. 3.	Clarifies duties of the Secretary.
V. D. 4.	Clarifies duties of the Treasurer.
V. E.	Requires all officers, including the Treasurer, to be members of the Board of Directors.
V. H.	Clarifies that the Executive Committee is comprised of the officers of the Board of Directors and the Executive Director is a non-voting member.
VI.C.	Allows written notices to be sent to the electronic or mailing address of members and directors.
VI. D.	Revised to allow member voting by written ballot.