

Proposed Amendment of By-Laws of the National Council of Presbyterian Men Inc.

1. Shall the By-Laws be amended so as to change the national officers titles of President, Vice President/President Elect, and Secretary to Moderator, Vice Moderator/Moderator Elect, and Clerk, respectively?

Approved by Executive Board 6/23/08 subject to the approval of the Council at the annual meeting on 4/17/09.

2. Shall the By-Laws be amended so as to change the term of office for the Treasurer from term of two-years to a term of two-years renewable for one (1) additional term of two (2) years?

Approved by Executive Board 6/23/08 subject to the approval of the Council at the annual meeting on 4/17/09.