



FORT WORTH CAMERA CLUB  
MINUTES OF AN E-VOTE – August 2020

Because of the coronavirus pandemic and in-person meetings not being advisable;

On August 10, 2020, at 6:18 a.m., Julie Delio, Secretary of the Fort Worth Camera Club (the “Club”), sent to all members of the Club an email (copy attached hereto) outlining the process of developing amendments to the Club’s By-Laws and including a copy of the proposed Amended By-Laws (copy attached hereto).

On August 24, 2020, at 7:34 a.m., Ms. Delio emailed all of the members of the Club a link to the ballot for voting on the proposed Amended By-Laws.

On August 31, 2020, at 5:32 a.m., Ms. Delio emailed all of the members of the Club a report that 46 ballots had been cast, 44 voting to accept and 2 voting not to accept, and that the Amended By-Laws had been approved and were effective immediately. A copy of the amended By-Laws (copy attached hereto) was attached to that email.

Respectfully submitted,  
Julie Delio, Secretary