

**RESOLUTION TO AMEND THE BYLAWS
ARTICLE II, SECTION 1**

STATED MEETING LESS FREQUENTLY THAN MONTHLY

To be read aloud at the Stated Meeting immediately preceding the Stated Meeting at which the vote will be taken. This document may also be used to give notice to the members as required by the Code. A separate form, the Certification of Amendment, must be sent to the Grand Secretary for review approval by the Grand Master.

Date: _____

To the brethren of _____ Lodge No. _____
F&AM of California:

WHEREAS, the California Masonic Code requires a lodge to hold a monthly stated meeting unless the lodge decides to meet less frequently, so long as the lodge meets quarterly; and

WHEREAS, members of this lodge desire to meet less frequently than monthly;

NOW THEREFORE, BE IT RESOLVED, that the bylaws of this lodge be amended as follows:

Article II, Section 1. The stated meetings of this Lodge shall be held on the _____ in the months of _____ (must include February, August, and November), at _____ o'clock ____ .m., except as follows. (Optional) During the months of _____, the Stated Meeting shall be held at _____ o'clock ____ .m. In any month when the regular meeting date shall fall on _____ or _____, legal holidays, or during the Annual Communication of Grand Lodge, the Stated Meeting shall be held on the _____ of _____ (month) at ____ .m. A particular stated meeting date may be changed due to a religious observance by a majority vote of the Lodge at a Stated Meeting held either in the second or third month immediately preceding the month in which such religious observance occurs, in the manner provided for in the California Masonic Code. Such change of meeting date need not be approved by Grand Lodge or the Grand Master. Notice of the date change shall be given to the Grand Master and the members of the Lodge not less than three weeks before the meeting date fixed in the Bylaws. This change of date shall not be an amendment to these Bylaws.

Notification

This Amendment will be voted upon at the Stated Meeting held on the _____ day of _____, 20____. The amendment requires a two-thirds affirmative of the members in good standing present on that date for adoption. If adopted, this Amendment shall have no effect until approved by the Grand Master.

Respectfully submitted,

Signature