

## Proposed Bylaw Changes to Article VI

**Section 4. Qualifications.** ~~All Board members shall be members of the corporation. All Board members must be members of the KBOO Foundation and not have any overriding conflict of interest with the corporation. As long as FCC Regulations provide a limitation, no more than 20% of the members of the Board can be non-US Citizens.~~

**Section 5. Election.** At each annual election, the members of the corporation ~~will~~shall by ballot elect one-third of the members of the board, the nominees receiving the most votes being elected.

Only members of the corporation who are in good standing with the corporation may be candidates in elections for the Board of Directors. KBOO Foundation members, in good standing and not banned from the premises, Candidates may run for election by being nominated either by the Board of Directors or by the Nominating Committee, or may be nominated by petition signed by at least twenty-five KBOO Foundation members and submitted to the corporation at least seven calendar weeks prior to the election. As part of the nomination, an application must be submitted that includes submitting a statement of interest to be received by the Nominating Committee, or its designee, at least seven calendar weeks prior to the election. The ~~B~~Board of ~~D~~Directors ~~be responsible for ensuring will encourage diverse candidates to run for the Board.~~\*\*that an adequate number of candidates representative of the diversity of the corporation's members are nominated. The election ~~will be~~shall be conducted by mail and at the annual meeting. The election ~~will be~~shall be concluded at the annual meeting by a count of ballots returned by mail and by ballots cast at the annual meeting. The results of the election ~~will be~~shall be announced by the president, or the president's designee, at the annual meeting.

\*\* The wording in this sentence was suggested by our attorney in a correspondence July 24, 2009.