

**IMMEDIATE ACTION IS REQUESTED.
PLEASE RETURN TO DELLA CULLINS VIA FACSIMILE (248-351-4170),
EMAIL (dcullins@nbpts.org), OR USPS, BY MONDAY, AUGUST 4, 2003.**

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National Board for Professional Teaching Standards		
BALLOT BY-LAWS AMENDMENT		
Name of Board Member:		
	Signature	Date
	Print Name	

RESOLUTION A

RESOLVED that the board of directors approves the amendment to the By-Laws, Article II, Section C.1 reducing the number of the board of directors from 63 to 54. This reduction must be accomplished by attrition, and all the ratios prescribed in the By-Laws must be maintained. The reduction will become effective at the October 2003 elections.

_____ Approved.

_____ Not Approved.

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