

Prepared for the SNAE Board of Directors

A Resolution to Postpone Elections

15 May 2025

Whereas Section 6.03 currently reads,

"Section 6.03 — Elections

Seats on the Board of Directors shall be divided into two equally sized classes, so that one-half shall be filled by election every two years. Directors shall serve four-year terms.

A. Elections for Class 1 of the Board of Directors shall take place every fourth year beginning in 2025.

B. Elections for Class 2 of the Board of Directors shall take place every fourth year beginning in 2027."

Whereas the organization is not fully prepared to administer an election,

Resolved,

Section 6.03.A shall read "Elections for Class 1 of the Board of Directors shall take place every fourth year beginning in 2026" and Section 6.03.B shall read "Elections for Class 2 of the Board of Directors shall take place every fourth year beginning in 2028."