

**Proposed Amendment to Article II Sec. D (Board of Directors)
of the Sevananda Cooperative Bylaws**
(concerning term limits for the Board of Directors of Sevananda Cooperative)

Proposal defining term limits for board service to the cooperative

Current Article II Section D:

The normal term of service for Directors shall be three years.

Article II Section D proposal:

The normal term of service for Directors shall be three years.

If elected and having served two consecutive terms, an expiring board member will be exempt from running again for the Board of Directors for three election cycles (three years).

Why propose this amendment?

To invigorate and empower the membership at large to become more involved in serving on the Board of Directors.

To prevent any one director from controlling the board (ether real or by perception) and its works.

To keep the integrity of the board intact and stimulate new ideas and different perspectives around the future of the cooperative.

Member-Owner Co-Sponsors: Douglas Keller & Holly Blain

October 12, 2012