

The State of Franklin Track Club (the "Club") proposes to amend its Bylaws to allow voting rights to youth between the ages of 15 and 25 years, who are active members in the club under a family membership and who participate in the Club's Mile Series Competition and/or the King and Queen Series Competition. This amendment would provide voting privileges to family memberships if there are more than two individuals residing in the household and they have young adults that meet the above criteria who are registered as members under their family membership application. This action is being taken to increase involvement for younger members in the Club.

In addition, the Club proposes to amend its Bylaws to provide voting by electronic methods in order to reduce expenses and conserve resources.

The proposed amended Article VIII set forth below will be voted upon at the March 2nd meeting of the Board of Directors. If you have questions or concerns please contact your district representative.

Article VIII. Voting Procedures for Election of Officers and Directors

Voting shall be by mail or electronic ballot. Ballots shall be distributed by email to those members with email addresses on file. Those members not having a valid email address will be mailed a ballot by October 15 of each calendar year to the address provided on their membership application. Family memberships shall be entitled to two ballots plus an additional ballot for each person listed on its membership application between the ages of 15 and 21 years, who are active members in the club under a family membership and who participate in the Club's Mile Series Competition and/or the King and Queen Series Competition. Ballots must be returned to the designated address by November 1 to be counted.