Amendment I: Amendment to Article VI- Directors- add a new Section 4- Emeritus Members:

ARTICLE VI – DIRECTORS

Section 4. Emeritus Members: Emeritus is a permanent status, conferred upon an individual, selected by the Board of Directors, in recognition of their leadership; commitment and devotion of time, talent and resources to advance the work of the Association. Emeritus status is deemed to be an honor of high order and shall not be conferred as a matter of due course; it is reserved for those whose service is exemplary. Alumni Board dues will not be levied against Emeriti members. Such individuals shall neither be voting members nor serve again as elected members of the Alumni Board. Board Emeriti members are typically recognized at the conclusion of a member's term of service. However, the Board of Directors may transfer appropriate members to Emeriti status if they are unable to complete their immediate term of service.

Amendment II: Amendment to Article IV- Membership- add a new item D-Associate Members

ARTICLE IV - MEMBERSHIP

D. <u>Associate Members</u>: Associate status is conferred by the Board of Directors. This status is reserved for "Friends of the University" and is limited to those who are members of the university community; contribute to the overall success and advancement of the University, yet do not hold a degree from Athens State University. Such individuals must have applied for membership in accordance with these bylaws and pay annual dues. Associate members shall neither be voting members nor serve as elected members of the Alumni Board.