

Passed by LULAC COUNCIL 11041 on April 22nd, 2009.

April 21, 2009

PROPOSED AMENDMENT TO THE LULAC CONSTITUTION

The 2008 National Convention held in Washington, DC was an unprecedented success. Contributing to this outcome was the interest generated by the upcoming presidential election, which provided attendees with opportunities to visit and consult with their state representatives and senators. The many advantages of having the National Convention in Washington, DC during the Presidential election year is an important factor to be considered for future conventions. Toward this end, LULAC Council 11041 hereby introduces and strongly supports an amendment to the LULAC Constitution to ensure that the National Convention is held in Washington, DC during the year in which the Presidential elections are held.

The following articles and sections will need minor modification to implement the proposed amendment:

1. Change the first paragraph of "Article VI, Organization Structure: Section 1, c,' Sessions' to read as follows: "The National Assembly shall convene annually in the month of June. Starting in the Year 2012, and every four years thereafter, the site of the National Assembly, and Convention, shall be in Washington, DC. During the intervening three years the site will be selected by the Assembly by majority vote in accordance with the method of selection established in the By-Laws."