CLASP

Bylaw Amendment Proposal

PROPOSAL: That Article I which now reads:

ARTICLE I

Name

This collaborative law practice group shall be known as Collaborative Law Association of Southwestern Pennsylvania (CLASP).

Registered Office

The registered office of CLASP in the Commonwealth of Pennsylvania shall be at 33rd Floor, 525 William Place, Pittsburgh, Allegheny County, Pennsylvania 15219, until otherwise established by a vote of a majority of the members, and a statement of such change is filed in the Department of State; or until changed by an appropriate amendment of the articles of the corporation.

Other Offices

CLASP may also have offices at such other places within or without the United States of America as the members may from time to time appoint or the activity of the corporation requires.

Be amended by striking out and/or changing wording, and if adopted would read:

ARTICLE I

Name

This collaborative law practice group shall be known as Collaborative Law Association of Southwestern Pennsylvania (CLASP).

Registered Office

The registered office of CLASP in the Commonwealth of Pennsylvania shall be at <u>the business</u> address of the acting Treasurer of CLASP_33^{rd_}Floor, 525 William Place, Pittsburgh, Allegheny County, Pennsylvania 15219, until otherwise established by a vote of a majority of the members, and a statement of such change is filed in the Department of State; or until changed by an appropriate amendment of the articles of the corporation.

Other Offices

CLASP may also have offices at such other places within or without the United States of America as the members may from time to time appoint or the activity of the corporation requires.

Rationale for change:

To update the registered office of CLASP.

Submitted: _____(Date)

Advertised: _____

(Date)

Approved: _____

(Date)