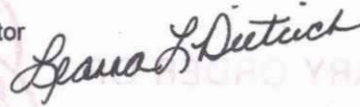


From: PCDD Leanna L. Dietrich, Kennel Executive Director
To: Kennel Smart Dog, PDD Evelyn F. Remines
Date: September 22, 2019
Subject: Proposed Bylaws Change, Kennel Bylaws, MODD



In accordance with Article XIII, Section 1301, Kennel Bylaws, the following proposed change and rationale therefore is submitted for consideration at the 2020 Supreme Growl:

Article XII – GENERAL – Section 1213 - Dissolution

Currently reads

Section 1213 - Dissolution

In the event of the dissolution or final liquidation of the Order, the remaining net assets shall be distributed to such nonprofit corporations or associations as are exempt from Federal Income Tax under Section 501 (c) of the Internal Revenue Code, as the Board of Trustees in the exercise of its discretion may determine, and no part of such net assets may inure to the benefit of any individual member or person,

Change to read

Section 1213 - Dissolution

Upon the dissolution of the corporation or the organization, the Board of Directors or governing staff shall, after paying or making provision for the payment of all of the liabilities of the corporation or organization, dispose of all the assets of the corporation or organization in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization(s) under section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors or governing staff shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation or organization is then located, exclusively for such purposes as said Court shall determine, which are organized and operated exclusively for such purposes.

Rationale:

This change is being submitted to bring the Kennel Bylaws into compliance with the current rules and regulations concerning Organizations with a "not for profit" 501(c) determination.