AMENDMENTS 3-9 TO THE BYLAWS
THE NINTH INFANTRY DIVISION ASSOCIATION

Effective as of June 14, 2026, these 7 amendments recognized as Amendments 3-9 to the Bylaws of the Ninth Infantry Division Association, a Rhode Island nonprofit corporation, will amend and are incorporated into the Bylaws of the Association, pursuant to Chapter 7-6 of the State of Rhode Island General Laws and Article X, Section 2 of the Bylaws, by approval of the voting members of the Association at the 81st Annual Business Meeting of the members of the Association held on the date above and placed in the Business Meeting minutes, are as follows:

Amendment 3 to Article IV. Meetings. Section 3. Notice of Meetings. Sentence 1

Notice of each meeting shall be given to each voting member, *by mail, email, or remote communications technology* not less than thirty (30) days prior to the meeting.

Amendment 4 Add a New Section 6 to Article 4. Meetings

Section 6. Meetings by Remote Communications Technology

In addition to holding in-person meetings, the Annual General Membership Meeting, Board of Governors meetings, Executive Committee meetings, special meetings, and committee meetings established under these Bylaws may be held by means of a remote electronic communication system, including videoconferencing technology, electronic video, or telephonic platforms that allow for simultaneous, audible communication, permitting each person participating in the meeting to communicate with all other persons in the meeting. Participation in remote communications technology shall constitute presence in person at the meeting for all purposes, including quorum and voting.

Amendment 5 to Article V. Board of Governors. Section 4. Annual Meetings. Sentence 3

Notice of these meetings shall be sent to all members of the Board of Governors no less than ten (10) days, prior to the meeting date by *mail, email or remote communications technology.*

Amendment 6 to Article V. Board of Governors. Section 5. Special Meetings. Sentence 2

These meetings shall be held *in person or by remote communications technology.*

Amendment 7 to Article V. Board of Governors. Section 6. Notice. Sentence 1

Notice of any special meeting of the Board of Governors shall be given at least ten (10) days in advance of the meeting by *mail, email or remote communications technology.*

Amendment 8 to Article V. Board of Governors. Section 9. Vacancies. Sentence 2

Whenever any vacancy occurs in the Board of Governors or the Executive Committee for whatever reason, it should be filled without undue delay by a majority vote by *mail, email or remote communications technology* of the remaining members of the Board of Directors.

Amendment 9 to Article VI. Officers. Section 7. Vacancies. Sentence 1.

Whenever any Officer vacancy occurs, it shall be filled without undue delay by a majority vote by *mail, email or remote communications technology* of the Board of Governors.

Except as amended in the First through Ninth Amendments, the Bylaws are in full force.

CERTIFICATION

The undersigned hereby certifies that, effective June 14, 2026, by vote at the Annual Business Meeting, the members of The Ninth Infantry Division Association approved and adopted these Amendment 3 through Amendment 9 in accordance with Chapter 7-6 of the State of Rhode Island General Laws and Article X, Section 2 of the Bylaws of The Ninth Infantry Division Association.

Signature:

Title: President