

Bylaw Amendment Statement:  
for consideration during December 5, 2014 Board Meeting  
Millennium Hotel

The board of directors will consider amendments to the Bylaws to change the manner of electing directors in order to cause the members to elect three directors and the board to appoint the remaining six directors. At least one of the elected or appointed directors must be a resident of Nome. In addition, the Official Iditarod Finisher's Club will continue to have representation on the board as one board-appointed seat will be designated the IOFC board seat, and the board will appoint the person elected by the IOFC to that seat. The directors will continue to serve staggered three year terms. A nominating committee will continue to be used to identify candidates for director seats. Directors must still be members of the corporation. Members interested in this topic are invited to attend the board meeting.