



**AMENDMENTS TO THE BY-LAWS OF THE
PEEKSKILL BUSINESS IMPROVEMENT DISTRICT ASSOCIATION**

Article IV: Board of Directors

Section 7(e) is hereby amended to read as follows:

- (e) An announcement of the election,.....and instructions on voting and ~~proxies,~~ shall be mailed to the membership.....to the election. (Revised 11-10-09)

Section 7(g) is deleted in its entirety and replaced with the following:

- (g) Absentee ballots shall be made available to the BID membership on forms provided by the Association prior to the election. Any challenges or issues raised through the use of absentee ballots shall be decided upon by the Elections Committee before the balloting is closed and are not appealable.**
(Revised 11-10-09)

PEEKSKILL BID BOARD OF DIRECTORS MEETING: NOVEMBER 10, 2009

Motion to approve amendments as written above by Jean Friedman

Motion seconded by Larry DeNoia

Voting Aye:

Jean Friedman

Larry DeNoia

Joe Lippolis

Joe Schuder

Jeanette Phillips

Anita Cream

Howard Wessells

Abstain:

Arne Paglia

Frank Cimino

Motion adopted.