

**PROPOSED AMENDMENTS TO THE BY-LAWS
OF THE UTAH COMMUNICATIONS AGENCY NETWORK ("UCAN")**

Deleted language is bracketed and struck out.
New language is in bold and underlined.

NEW SUBSECTION

ARTICLE III

EXECUTIVE COMMITTEE

Section 2. How Elected.

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2.1.9. Notwithstanding anything to contrary in these By-Laws, the Board shall elect members of the Executive Committee on a geographical, regional, or functional basis, as follows:

One member from each of the following counties or county groups: Davis; Salt Lake; Summit; Tooele; Utah; Wasatch; and Weber (together with Morgan); and

**One member from the firefighting agencies; and
Two members elected at large.**

AMENDED SUBSECTION

ARTICLE IV

OFFICERS

Section 1. Election. All officers of UCAN shall be elected by the Executive Committee. If an officer is a Member Representative of the Executive Committee, such officer's term shall commensurate with such officer's membership on the Executive Committee, or as otherwise directed by the Executive Committee. If an officer is not a member of the Executive Committee, such officer's term shall be as determined by the Executive Committee. The Chair and Vice-Chair shall be elected from the [~~Member Representatives~~] **members** of the Executive Committee. The Secretary, Treasurer, and Executive Director may, but need not, be selected from the Executive Committee. The Executive Committee may appoint such other officers, agents, and employees as it shall deem necessary who shall have such authority and shall perform such duties as from time to time shall be prescribed by the Executive Committee.