

**BOY SCOUTS OF AMERICA**  
**RESOLUTION AMENDING THE CHARTER OF THE**  
**SUMMIT BECHTEL FAMILY NATIONAL SCOUT RESERVE**  
**STAFF ASSOCIATION**

WHEREAS the Corporation previously approved the creation of the Summit Bechtel Family National Scout Reserve Staff Association (SBRSA);

WHEREAS the Corporation must approve any amendments to the Charter of the SBRSA;

WHEREAS the Summit Committee has proposed an amendment to the Charter to allow the SBRSA Executive Committee to elect a Vice President from the SBRSA membership, thereby removing the requirement that the person elected be a current member of the SBRSA Executive Committee; and

WHEREAS the Corporation believes it to be appropriate to make the requested change;

**NOW, THEREFORE,**

**BE IT RESOLVED:**

That Article III, Section 2 of the Charter of the Summit Bechtel Family National Scout Reserve Staff Association be amended to read as follows:

- B. A Vice President elected by the members of the SBRSA Executive Committee from the SBRSA membership.

The undersigned, being the duly elected and qualified Secretary of the Corporation, hereby certifies that the foregoing Resolution was duly adopted by the Executive Committee and approved by the Executive Board of the Corporation on the 7th day of October, 2015.

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Michael B. Surbaugh  
Chief Scout Executive and Secretary

