

2025 ANNUAL MEETING PROPOSED BY-LAWS CHANGES

PROPOSAL 1

Page 5 of Current Bylaws Article II Subsection 6.3 (deuble cross-out is current; **bold** is proposed new language)

6.3 Nominations. All nominations for Elected Officers, directors or trustees shall be submitted on a completed Official Nominating Petition. Official nominating petitions can be requested beginning on January 1. The completed petitions must be received by the FASNY Secretary at the Corporation's office no earlier than February 1 and no later than May 1. They shall contain no less than twenty-five (25) 100 signatures and membership numbers of Regular Members of the Corporation in good standing. Such forms shall be available from the Corporation's office and shall be returned to the Corporation's office, addressed to FASNY Secretary" and marked "NOMINATION" on the lower left of the face of the envelope. It shall be returned in person or by U.S. Mail. No electronic mail, faxes or other non-original submissions will be considered valid.

PROPOSAL 2

Page 7 of Current Bylaws Article III Subsection 3 (**bold** is proposed new language [note: no language is eliminated]) Add new subsections 3.1 as follows:

Section 3. Qualifications. Each member of the Board of Directors must be at least eighteen (18) years of age, an Individual Regular Member of the Corporation, a domiciliary of the State of New York, and have served as a volunteer firefighter in New York State for a minimum period of five (5) years prior to seeking election as a Director.

3.1 Qualifications for President, First Vice President, and Second Vice President. In addition to the qualifications set forth in Section 3, above, in order to be eligible to serve as President, First Vice President, or Second Vice President of the Corporation, a person must have completed at least two consecutive years of service as a Director of the Corporation or as Trustee of the Firefighter's Home, or have been appointed by the Board of Directors to fill a vacancy in the Office of President, First Vice President, or Second Vice President for a portion of any term of such Office.