

To: Board of Governors

From: Bylaws Committee, American College of Real Estate Lawyers

Date: August 8, 2018

Re: Bylaws

The Bylaws Committee (“Committee”) of the American College of Real Estate Lawyers (“College”), consisting of Ann Cargile, Ken Jacobson (Co-Chair), Tom Kaufman (Co-Chair), Kathy Murphy and Richard Newman, recently completed a review of selected provisions of the Bylaws (“Bylaws”) of the College and proposes that the Board of Governors (“Board”) of the College recommend that the Fellows (“Fellows”) of the College amend the Bylaws by adopting the Bylaws, as amended by the revisions (“Proposed Revisions”) of the Bylaws reflected on attached Exhibit A.

The Proposed Revisions are self-explanatory, but, among other things, they:

1. Clarify eligibility for Senior Fellow status.
2. Provide that Senior Fellows may second nominations of Fellows to the College.
3. Confirm that service of an appointee to fill a vacancy on the Board does not count for purpose of determining eligibility for re-election to the Board.
4. Provide for term limits for membership on selected committees of the College and clarify eligibility for re-nomination to selected committees of the College after the passage of at least one year from completion of the maximum number of consecutive terms of service on selected committees.
5. Further define the mission of the Amicus and Public Advocacy Committee.
6. Provide for a minimum number of twenty (20) members of the Programs Committee and eliminates the maximum number of members who may serve on the Programs Committee (the current maximum is forty (40)).
7. Establish term limits for officers of selected committees of the College.
8. Clarify the ability of the President of the College to appoint Senior Fellows to selected committees.
9. Make other stylistic and conforming changes to increase clarity.

Exhibit A
Proposed Revisions
[See Attached]