

The following amendments to the LULAC National Constitution have been submitted in accordance to Article XIV, Section 2 for consideration and vote at the 2016 LULAC National Convention to be held July 12-July 16, 2016 in Washington, DC.

Please bring these proposed amendments to the attention of all your members.

If you have any questions please call the LULAC National Office. Thank you.

Proposed Constitutional Amendments

Amendment 1: Create New Veteran Affairs Positions at the National, State and District Level

<u>Article VIII – National Officers, Section 1—Elective Officers (pg 29)</u> Insert f. National Vice President for Veteran Affairs; Move the remaining officers down one letter (g-m)

<u>Article VI – Organization Structure, Section 5—The State Executive Board, Subsection a – Definition and Composition (pg 17)</u> Insert (4) The Deputy State Director for Veteran Affairs; Renumber the remaining officers (5-11)

<u>Article IX – State Officers, Section 1—Elective Officers (pg 44)</u> Insert e. Deputy State Director for Veteran Affairs; Move the remaining officers down one letter (f-h)

<u>Article Vl – Organization Structure, Section 7—The District Executive Board, Subsection a – Definition and Composition (pg 20)</u> Insert (4) The Deputy District Director for Veteran Affairs; Renumber the remaining officers (5-11)

<u>Article X – District Officers, Section 1—Elective Officers (pg 48)</u> Insert e. Deputy District Director for Veteran Affairs; Move the remaining officers down one letter (f-h)

Submitted by LULAC council 4967, Houston, Texas

Amendment 2: Article VIII, Section 5—Election of National Officers, Subsection (e) (pg 32)

Current reading:

"All elective National Officers, with the exception of State Directors who are elected by their respective State Assemblies, shall be elected by a majority vote of the accredited delegates to the National Assembly."

Amend to read:

"All elective National Officers, with the exception of State Directors who are elected by their respective State Assemblies **and National Vice Presidents for a geographical region who are elected by a majority vote of the accredited delegates from their respective region as specified in subdivision (e)**, shall be elected by a majority vote of the accredited delegates to the National Assembly."

Submitted by Lorenzo Patiño LULAC Council #2862, Sacramento, California