

**RESOLUTION TO AMEND THE BYLAWS  
OF THE  
NATIONAL FUNERAL DIRECTORS ASSOCIATION**

WHEREAS, in 2020, NFDA leaders and staff have devoted nearly all the Association's time, efforts and resources to assisting members dealing with the disruption, loss, and death resulting from the COVID-19 pandemic; and

WHEREAS, the pandemic has caused NFDA to cancel nearly all its in-person meetings, workshops, and seminars in 2020, including the Advocacy Summit, the Leadership Conference and the annual Convention; and

WHEREAS, since the pandemic has taken away from NFDA leaders their opportunity to meet and connect with state funeral association leaders and NFDA members throughout the country in 2020, it is fitting and appropriate that the current members of the Board of Directors be provided an additional year to serve on the Board of Directors.

NOW, THEREFORE, be it resolved that the members of the NFDA do hereby approve the following Article XV to the NFDA Bylaws to be effective upon its approval by a two-thirds affirmative vote of the members of NFDA:

**Article XV**  
**INTERIM PROVISIONS**

Notwithstanding any provision of the Bylaws to the contrary, the provisions set out in this Article XV shall be controlling over any conflicting or contradictory term or condition in the Bylaws for the interim periods noted below. Following the expiration of such designated interim periods, the provisions of this Article XV shall be null and void, and shall, without any formal action on the part of NFDA members, be stricken from the Bylaws.

**A. Officers and Immediate Past President**

The term of the current Officers and Immediate Past President of NFDA shall be extended for an additional one (1) year and will now terminate at the annual Convention in 2021. At the Annual Convention in 2021, the current President-elect shall succeed to the office of the President, and those individuals elected by acclamation in 2020 to the offices of President-elect, Treasurer, and Secretary shall assume those offices to serve until the Annual Convention in 2022.

**B. At-large Representatives**

The terms of the At-large Representatives John Wenig and Christopher Robinson shall be extended for one (1) additional year and shall terminate at the conclusion of the Annual Convention in 2021. The terms of At-large Representatives Linda Allan and Daniel Ford shall be extended for one (1) additional year and shall terminate at the conclusion of the annual Convention in 2022. The terms of Chris Christian and Beatrice Lewanduski, elected by the Policy Board in August, 2020, to the position of at-large representative, shall commence at the conclusion of the annual Convention in 2021. In

the meantime, these two (2) at-large representatives-elect shall attend meetings of the Board of Directors, but shall not be voting members of the Board of Directors until their terms commence.

**C. Election**

In 2021, there shall not be an election for at-large representatives unless there is a vacancy.