

1. Due to the ongoing COVID situation and its effect on the ability of the association to conduct normal business, the following amendments shall be added to the Bylaws dated July 17, 1996:

- A. RE: ARTICLE 1, Name, Location, Purposes. Section 2 shall be amended regarding the principal address for the transaction of business of this association to be: 2817 West End Avenue, STE 126-357 Nashville, TN 37203
- B. RE: ARTICLE II, Membership, Section 2. The language in the first sentence, “shall be made in writing to the Board,” shall be amended to, “shall be made by application and payment via the TSA website (www.tennscreen.com).”
- C. RE: ARTICLE II, Membership, Section 2. Where the language, “in writing” is used in this section, or in any following section of these Bylaws, the language shall be amended to also include, “or via Email”.
- D. RE: ARTICLE IV, Meetings of Members, Section 1. The annual meeting for 2020 shall be held on January 13, 2021. The annual meeting for 2021 and subsequent years shall be held in the month of December as per current language in the first paragraph of ARTICLE 4, Meetings of Members. (The language above does not need to be added to the existing language. The proposal will be approved by the General Membership at the meeting to be held on Zoom on January 13, 2021.)
- E. RE: ARTICLE IV, Meetings of Members, Section 1. The following sentence shall be added after the existing second sentence in Section 1: “Locations of said meetings of the members may be held at a specific physical location or may be held via an acceptable protocol such as Zoom, Skype or other commonly used meeting software.”
- F. RE: ARTICLE IV, Meetings of Members, Section 4. The word, “written” as it has to do with giving legal notice, shall be construed in this Section and any other section where it appears in these Bylaws to also mean “Email” so as to include the generally accepted practice of electronic notification and consent.
- G. RE: ARTICLE V, Board of Directors. Section 2. The following language shall be added after the first paragraph in Section 2 and shall also be deemed to apply to Section 6 of this same ARTICLE: “In order to facilitate a better ability for the Board to conduct association business, not more than three (3) Provisional Board Members may be elected by the general membership. These Provisional Board Members may fill the seat of a regular Board member if a regular Board member is unable to attend a business meeting. The purpose of this amendment to the Bylaws is to ensure that a quorum of seven (7) members are present of the elected regular eleven (11) Board members. If a Provisional Board Member takes the seat for a regular Member at a meeting, the Provisional Member will have the same voting rights as the regular Board Member and will be part of the quorum. If at any meeting there is a quorum of seven (7) regular Board Members in

attendance, Provisional Board Member(s) may remain during the meeting and offer counsel but shall have no actual voting rights.