Section 5.1. *Election and Term of Office.* The Officers of AACA, except those appointed by delegated authority given to the President pursuant to Section 5.3 of this Article, shall be elected annually by the Board at its first meeting after each Annual Membership Meeting by plurality vote. Each Officer shall hold an elected office until the next annual organization meeting of the Board or until a proper successor has been elected due to death, resignation, or removal from office.

Temporary Section 3.3.3. *Increase in Number of Board Members.* The number of Directors shall be temporarily increased from twenty-one (21) to twenty-three (23) to allow the election of two (2) members in accordance with Temporary Section 3.4.5. This provision shall take effect on the date of AACA Annual Meeting in February 2008 and at the same time as the newly elected members of the AACA Board take office and shall expire two (2) years from that date.

Temporary Section 3.4.5. *Election of Two Directors from the Existing Library Board.* Notwithstanding Sections 3.4.1 thru 3.4.4, the AACA Board of Directors shall elect by majority vote to the AACA Board of Directors, with full voting powers, two (2) members from the nominee list of six (6) nominees of immediate past and current members of the Board Directors of the Antique Automobile Club of America Library and Research Center, Inc. (“ALRC”) as contained in the Plan and Agreement of Merger between the ALRC and the AACA. Each such elected Director will serve a term of two (2) years. This provision shall take effect on the date of the AACA Annual Meeting in February 2008 and at the same time as the newly elected members of the AACA Board of Directors take office and shall expire two (2) years from that date.

Temporary Section 5.6A. *Vice President Library-Strategic Development.* One of the two (2) Directors elected under Temporary Section 3.4.5 shall be appointed by the AACA President as Vice President Library-Strategic Development who shall be responsible for the long-term planning for the library including its staff, collection and endowment. This Vice President shall serve under the direction of the AACA President and the AACA Board and shall be subject to the provisions of Article V. Additional duties may be assigned by the AACA President as provided Section 5.8 and both the duties specifically set forth herein and the additional duties assigned by the AACA President as well as committees of responsibility may be further described in the AACA’s POLICY AND PROCEDURE MANUAL as amended from time-to-time. This provision shall take effect on the date of the AACA Annual Meeting in February 2008 and at the same time as the newly elected members of the AACA Board of Directors take office and shall expire two (2) years from that date.

Temporary Section 5.6B. *Vice President Library-Operations.* One of the two Directors elected under Temporary Section 3.4.5 shall be appointed by the AACA President as
Vice President Library-Operations who shall be responsible for the general supervision of the operations for the library, including its staff and collection. This Vice President shall serve under the direction of the AACA President and the AACA Board and shall be subject to the provisions of Article V. Additional duties may be assigned by the AACA President as provided in Section 5.8 and both the duties specifically set forth herein and the additional duties assigned by the AACA President as well as committees of responsibility may be further described in the AACA’s POLICY AND PROCEDURE MANUAL as amended from time-to-time. This provision shall take effect on the date of the AACA Annual Meeting in February 2008 and at the same time as the newly elected members of the AACA Board of Directors take office and shall expire two (2) years from that date.

ADOPTED: September 7, 2007

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Antique Automobile Club of America, Inc., a nonprofit charitable corporation duly formed and existing under the laws of the Commonwealth of Pennsylvania, and that the foregoing is a true record of the Amendments to the Bylaws duly adopted by majority vote of the Corporation’s Membership a specially scheduled meeting held on September 7, 2007, the required notice having been given and a quorum being present, and that said Amendments to the Bylaws were adopted in accordance with Pennsylvania Nonprofit Corporation Law of 1988, as amended, 15 Pa.C.S. §§ 5504 and 5924, and the Bylaws of the above-named Corporation.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____ day_______, 2007.

__________________________
Joseph Gagliano, Secretary
3.4.1 A Nominating Committee composed of five Members appointed by the President shall make nominations for Directors not less than 150 days [September 15th] prior to the Annual Meeting. Other nominations may be submitted to the Secretary at least 135 days [September 30th] prior to the Annual Meeting by petition signed by at least five percent (5%) of Members entitled to vote.

3.4.2. The Secretary shall prepare a ballot containing the names of all persons nominated and mail it to all Members entitled to vote at least 120 days [October 15th] before the Annual Meeting. Ballots, to be valid, must be marked for exactly seven (7) candidates. Such ballots must be returned by personal delivery or by United States mail received at least 90 days [November 15th] before the date of the Annual Meeting.

3.4.3. Members entitled to vote shall elect Directors by plurality vote each year.

3.4.4. Judges of Election; Counting House. The President shall appoint three persons to carry out the duties of Judges of Election to monitor the processes used by the counting house or other organization that the Board may retain to count the votes and report their findings to the Board and Member. The Judges of Election shall also carry all other duties of Judges of Election as provided in the Pennsylvania Nonprofit Corporation Law, 15 Pa.C.S. § 5762, as amended. The ballots shall be counted and announced to the Board within ten (10) days after the deadline for the receipt of ballots [November 25th] from Members under Section 3.4.2 and announced to the Members on or before the Annual Meeting as directed by the Board.

ADOPTED: September 19, 2009
2.5.4 A "Complimentary Membership" is awarded to a single or joint member based upon his or her service to the AACA. Additionally, from time-to-time, the Board of Directors may approve and institute promotional programs to award free one-year memberships as a means to support and grow the AACA’s regions and chapters. Other than the requirement for payment of dues, all other rights and obligations as provided in these Bylaws for the class of membership awarded apply to the Complimentary Membership.

ADOPTED: September 19, 2009