

**HOMELESS PET PLACEMENT LEAGUE, INC.  
AMENDMENT TO BY-LAWS  
BY DIRECTOR'S VOTE AUGUST 15, 2002**

On August 15, 2002, the Directors of HPPL voted to modify the bylaws of the Homeless Pet Placement League as follows:

**ARTICLE IV**  
**Board of Directors**

4.4 Election of Directors. Directors shall be elected at the annual meeting of the members. The directors may appoint a nominating committee, ninety (90) days prior to the annual meeting, to select nominees and present the slate to the members. Nominations from the floor will be accepted at the annual meeting subject to a second and evidence that the candidate is willing and eligible to serve. Directors shall be elected by a quorum of members as set forth in Article III, Section 3.4. In electing directors, members shall not be permitted to accumulate their votes.