

It is recommended that ARTICLE III (Officers Of The Association), Section 2(Duties of Officers and Board Members),F (Senator) be amended as follows:

- F. The **Senator** shall represent the Association in the TCA Senate and shall serve as specified in the TCA By-Laws, Article V, Section 1 (b). To be eligible to hold the office of NCTCA Senator, a person must be actively involved in NCTCA and have previously served on the NCTCA Board in an elected or appointed position. Upon the death or resignation of the Senator, the Board of Directors shall select someone to fill the unexpired term.

This amendment to be presented to the NCTCA Board of Directors on Monday, Jan. 9,2012