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SECRETARY OF STATE

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Amendments to the By-Laws of the Constitution Party of South Dakota.

ADD a new paragraph to Article V:Section C:Vacancies

6. Any vacancies on the National Committee shall be filled by appointment by the State Chairman and serve the unexpired term of the vacating National Committee members.

ADD to last sentence of paragraph in Article VI:Voting

following, "and signed" Add "or by email communication".

ADD to Article VII:State Convention,paragraph 4.

Add new sentence to end of paragraph 4: Members voting via proxy must have been registered party members for at least 1 year preceeding State Convention.

ADD new paragraph to Article VII: State Convention

Add 9. More than one State Convention may be called by State Chairman in a given year, if necessary, to fill slots for Presidential Electors or other additional party nominations.

Amendments to Article VIII:Selection of Delegates to County,State and National Conventions. (These revisions are necessary to be in conformity with Article VII:paragraphs 4 and 7.)

Paragraph 1. Repealed and replaced with the following: 1. Delegates for national conventions of the party will be appointed by the State Chairman IF there are any open slots not able to be filled at the State Convention.

Paragraph 2. Repealed and replaced with the following: 2. All verified party members are considered official delegates to county and state conventions in accordance with Article VII, paragraphs 4 and 7.