

Proposed Bylaws Amendment # 24

On 22 February, 2004, the Board of Trustees accepted the following proposed amendment to be presented to the membership for a vote. The proposal adds a requirement that a Grove Founder be an initiate. Modify Article XI - The Groves of the he Bylaws:

1.1.1. Such application will include identification of a designated individual who takes on the major responsibilities of administration of the Grove who will act as contact and liaison to the Henge. Such person shall also be known as the Grove Founder.

To read:

1.1.1. Such application will include identification of a designated individual who takes on the major responsibilities of administration of the Grove who will act as contact and liaison to the Henge. Such person shall also be known as the Grove Founder. *The Grove Founder must be an Initiate of the Order.*

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Proposed Bylaws Amendment # 25

On March 8th, 2004, the Board of Trustees accepted the following proposed amendment to be presented to the membership for a vote. The proposal eliminates the invalid Minnesota address from the document. Modify Article I - Name of the he Bylaws:

1.2. The principal address of the corporation shall be:
11975 IBIS ST NW
Coon Rapids, Anoka County, MN 55448
or such other location as the Board of Trustees may, from time to time, establish by resolution and place on file with the Secretary of State of the State of Minnesota.

To read:

1.2. The principal address of the corporation shall be:
*RR1 Box 348
Clarksburg, WV 26301*
or such other location as the Board of Trustees may, from time to time, establish by resolution and place on file with the Secretary of State *of any state.*

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Proposed Bylaws Amendment # 26

On March 8th, 2004, the Board of Trustees accepted the following proposed amendment to be presented to the membership for a vote. The proposal eliminates the initial 9-year trustee appointment. Modify ~~Article VIII - Board of Trustees~~ of the he Bylaws:

1.3. The names and addresses of the first Board of trustees

1.3.1. Nine year terms:

1.3.1.1. Donald E. "Tony" Taylor, 11975 Ibis St., Coon Rapids, Anoka County, MN 55448

1.3.2. The remaining two Trustee positions are now elected.

To read:

1.3. The names and addresses of the Board of Trustees *are available from the Henge Office.*

1.3.1. *All* Trustee positions are elected.

And the remaining paragraphs of the Article be renumbered as appropriate.

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Proposed Bylaws Amendment # 27

On March 8th, 2004, the Board of Trustees accepted the following proposed amendment to be presented to the membership for a vote. The proposal extends the time required to be in the Ring of the Birch to three years to make it consistent with requirements of the Ring of the Yew. Modify ~~Article XVIII - Levels of Achievement~~ of the he Bylaws:

1.2.3. The ring of the Birch. The student is required to stay at the first ring for a minimum of one lunar year (13 moons).

To read:

1.2.3. The Ring of the Birch. The student is required to stay at the first ring for a minimum of *three years.*

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Amendments 24, 25, 26, and 27
were adopted by the Henge membership at the annual meeting,
August 7, 2004.