

Estate Planning Council of Naples, Inc.
Proposed Amendment to Bylaws

The Board of Directors proposes to the membership of the Council, an amendment to the Council's Bylaws. The proposed amendment will modify the existing an class of membership for development officers and philanthropic advisors of public charities to make the membership requirement less stringent and to add college professors to the category.

I. First Revision

Article III, Section A, Paragraph 6 which currently reads:

Philanthropic Advisors who are (i) employed by qualified public charities as development officers, executive directors, chief executive officers or chief operating officer and (ii) are either Certified Trust and Financial Advisors, Chartered Life Underwriters, attorneys who are members of the Florida Bar, Certified Public Accountants, Certified Financial Planners, Chartered Financial Consultants, Personal Financial Specialists or persons certified as Certified Fund Raising Executives by CFRE International. Qualified public charities are those that operate within Collier County, Florida or Bonita Springs, Florida and that are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

will be completely deleted and replaced with:

Advisors who are employed by qualified public charities as development officers, executive directors, chief executive officers or chief operating officer, that operate within Collier County, Florida or Bonita Springs, Florida and that are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and full-time professors teaching in the area of estate planning or taxation at an accredited college or university in Southwest Florida.

II. Second Revision

To amend Article III Section F of the Bylaws to read as follows:

F. Discipline Categories. Except in the case of reclassifications from one discipline to another, membership in the Council shall be limited to two hundred seventy (270) members.

In addition, the following limitations shall apply to each category member of disciplines:

Trust Officers:	60
Chartered Life Underwriters:	30

Attorneys:	60
Certified Public Accountants:	30
Financial Planners:	30
Sustaining Members:	40
<u>Philanthropic Advisors and Professors:</u>	<u>20</u>
Total	270

The above amendment will be voted upon at the annual meeting of the Council to take place on Wednesday, January 22, 2020 at Vineyards Country Club. The meeting will begin at 12:00 noon. An amendment of the Bylaws requires a 2/3 vote of the membership present at a membership meeting. One-third (1/3) of the membership must be present to have a quorum.