

April 15, 2010

The Chapter President

**Constitution & Bylaws Amendment Ratification**

Tau Bate:

The 2009 Convention approved one amendment to the Constitution and Bylaws of Tau Beta Pi and sent it to the chapters for ratification. With 234 chapters eligible to vote, 176 or more affirmative chapter votes were required to ratify an amendment, and 59 or more negative votes would defeat the amendment.

Headquarters received 188 valid ballots (plus 9 invalid for lack of a chapter quorum) by the April 1, 2010, deadline, when the amendment became effective.

<b>AMENDMENT</b>	<b>OUTCOME</b>
1. Require an Executive Council to take office within 11-14 months after its election. (Const. Art. III, Sec. 3 (h))	1. Ratified by chapter vote; 186 affirmative, 2 negative.

The ratified amendment is effective now.

Sincerely,

cc: Chapter Website