

STEIN COLLECTORS INTERNATIONAL, INC.

MOTION OR RESOLUTION FORM

BY-LAW CHANGE: ____ **STANDING RULES CHANGE:** ____

SUBMITTED BY: _____ **DATE:** _____

TITLE OF MOTION OR RESOLUTION: _____

WHEREAS: (provide the reason for the motion)

RESOLVED: (for a change to Bylaws or Standing Rules, cite the Article, Section, Paragraph to be changed, and the exact language to be delete, modified or added.

COMMITTEE RECOMENDATION:

DISPOSITION: PASSED____DEFEATED____POSTPONED____