

# AMENDMENT OF THE HERSHEY PARTNERSHIP BY-LAWS

## ARTICLE II – PURPOSE/MISSION STATEMENT

### Article II-1

**“Strike”** The Partnership is an independent, nonprofit organization whose mission is to create an environment of business and community cooperation which promotes the Hershey area as a year-round destination.

**“Insert”** The Hershey Partnership... continuing to make the greater Hershey area a better place to visit, live, and conduct business.

## ARTICLE III – OFFICIAL PARTNERSHIP LOCATION

### Article III-1

**“Strike”** Hershey Square # 185, P.O. Box 865, Hershey PA 17033.

**“Insert”** Hershey Square # 185, P.O. Box 351, Hershey PA 17033.

The General Office and office mailing address may be changed upon action of the Board of Directors.

## ARTICLE VI – OFFICERS AND BOARD OF DIRECTORS

### Article VI-1

**“Strike”** The Partnership shall be governed by a Board of Directors composed of sixteen (16) members: fourteen (14) elected and two (2) appointed, in good standing of the general membership.

**“Insert”** The Partnership shall be governed by a Board of Directors composed of seventeen (17) members: fifteen (15) elected and two (2) appointed, in good standing of the general membership.

## Article VI-1

*Subsequent to:* “in good standing of the general membership”.

**“Insert”** The elected officials shall be comprised of a majority membership representation in Category One (1) and confined to no more than two (2) membership representatives in Category Two (2). Category Three (3) membership shall be restricted from acquiring a Board of Directors position.

## Article VI-2

**“Strike”** Fourteen (14) members elected.

**“Insert”** Fifteen (15) members elected.

*Subsequent to:* The elected members shall represent membership categories with the number of representatives per category as follows:

**“Strike”** c) Restaurant

**“Insert”** c) Food Services

**“Strike”** f) At Large 2

**“Insert”** f) At large 3- the category representation shall consist of three (3) elected members in diversified membership entities.

## Article VI-4

*Subsequent to clause (e):*

**“Strike”** An audit of the financial records shall be conducted upon the transfer of these records from the outgoing to the incoming Treasurer.

**“Insert”** An independent review of the financial records shall be conducted upon the transfer of these records from the outgoing to the incoming Treasurer.

## ARTICLE VII – VOTING

### Article VII-1

*Subsequent to:* “due paying membership”

**“Insert”** based on category one (1) and category two (2) dues structure;  
*Subsequent to:* Therefore, all voting, members must cast their vote in person.

**“Insert”** Referencing Article VI-4 The election of the Board of Directors.

## ARTICLES VIII – DUTIES OF BOARD

### VIII-2 Role of the Board of Directors

*Subsequent to clause (i):*

**“Strike”** Commission an outside audit of financial records annually.

**“Insert”** Commission an outside review of the financial records annually.

## ARTICLE X -- COMMITTEES

X-2 The standing committees are:

**“Strike”** a) Ambassador

**“Insert”** a) Professional Development

**“Strike”** b) Breakfast

**“Insert”** b) Networking

**“Insert”** h) Public Relations

**AMENDMENTS OF THE BY-LAWS APPROVED BY THE GENERAL  
MEMBERSHIP ON THIS**

**Seventh DAY OF August IN THE YEAR 2008**