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ESP : NOTIFICATION OF AMENDMENT TO CONSTITUTION AND BYLAWS

1 message

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Epsilon Sigma Phi

Your Key to Professional Excellence

NOTIFICATION OF AMENDMENT TO CONSTITUTION AND BYLAWS

Hello ESP Members!

We hope you are excited to join us in a few short weeks for the 2022 ESP National Conference.

There is a proposed amendment to the constitution and bylaws.

Reason for change: Epsilon Sigma Phi has varying corporate names as a legal entity in filings that are referenced. The clarification of the legal corporate name is necessary to ensure all names are included under the general umbrella of ESP. The name clarification will be listed on legal documents, but there will be DBA's listed for ESP to operate under, including:

- National Epsilon Sigma Phi
- Epsilon Sigma Phi, The National Honorary Extension Fraternity, Inc.
- Epsilon Sigma Phi
- National ESP
- ESP

Proposed amendments to Bylaws:

Article I - Name: The name of this association shall be ~~Epsilon Sigma Phi—The National Honorary Extension Fraternity, Inc.~~ **Epsilon Sigma Phi National Extension Professionals' Association, Inc.**

Article II - Certificate of Incorporation No. 20491: We, the undersigned, all citizens of the United States, and a majority of the citizens of the District of Columbia, desiring to associate ourselves as a corporation pursuant to the provisions of Subchapter three (3) of Chapter eighteen (18) of the Code of Law for the District of

Subchapter three (3) of Chapter eighteen (18) of the Code of Law for the District of Columbia, do hereby certify as follows: First, The name or title by which this corporation shall be known in law shall be Epsilon Sigma Phi. Second, the term for which it is organized shall be Perpetual. Third, the particular business and objectives of said corporation shall be the mutual improvement of the members of the above-named ~~National Honorary Extension Fraternity~~ **National Extension Association**. Fourth, the number of its trustees, directors or managers for the first year of its existence shall be seven. In testimony where, we have this 22nd day of May 1930, hereunto set our hands.

Article IV - Membership: Epsilon Sigma Phi is an equal opportunity/affirmative action ~~fraternity~~ **association**. Epsilon Sigma Phi is committed to the active involvement of all its members regardless of race, color, sex, age, religion, national origin, disability, or veteran status. Epsilon Sigma Phi values and seeks a diverse membership.

Proposed amendments to Constitution:

Article XI - Creed: The official creed of the ~~fraternity~~ **association** shall be that prescribed by the National ESP Council and a copy of the same shall be furnished to each chapter to be displayed at each chapter meeting. Each chapter is urged to use the creed in its initiation ceremony and to provide a copy to each new member.

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