



**Executive Committee Resolution
Regarding Voting Procedures for Subcommittees or Task Forces**

We as an Executive Committee adopt a principle of balanced voting in Executive Committee Subcommittees or Task Forces with the number of votes per segment to be determined by the Executive Committee for both current subcommittees and task forces and newly created subcommittees and task forces from one vote per segment to unlimited votes per segment. The votes, or fractions of votes would be totaled across segments to determine the outcome of the motion under consideration. No notational or proxy votes would be permitted except for subcommittees or task forces with named members. Without Executive Committee action, newly formed subcommittees and task forces would have unlimited votes per segment. No member of a subcommittee or task force in attendance would have more than one vote. The Executive Committee through a simple majority vote would have the discretion to modify the voting procedures for its subcommittees and task forces.

June 11, 1998