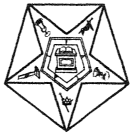


Request for Approval of Proposed Amendment to By-Laws

(Submit two to Grand Chapter By-Law Committee)



_____ Chapter, No. _____, O.E.S. _____, Maine

Date: _____

To the Committee on By-Laws, Grand Chapter of Maine, Order of the Eastern Star:

At a stated meeting of _____ Chapter, No. _____ held on _____, an amendment to Article _____ Section _____

was proposed in writing. (If spaces indicated are insufficient, the original By-Law and Amendment may be written on reverse side.)

(Give exact wording of the original By-Law)

(Give exact wording as amended)

The amendment as above stated was duly adopted by a two-thirds vote at a stated meeting held on _____ and is hereby presented for your consideration and approval.

Fraternally,

Secretary

(seal)

Approved:

Date: _____

_____, Chairman

Grand Chapter Committee on By-Laws