

PROTOCOL for REQUEST to IMPERIAL POTENTATE
for DISPENSATION to ALLOW ELECTRONIC PARTICIPATION in
ANNUAL, SPECIAL or STATED TEMPLE MEETINGS

The following is the Protocol AS OF SEPTEMBER 1, 2015 WITH THE EXPRESS RESERVATION THAT THIS PROTOCOL CAN BE CHANGED AT ANY TIME BY SHRINERS INTERNATIONAL and NOTHING IN THIS PROTOCOL SUPERSEDES THE PROVISIONS OF THE BYLAWS OF SHRINERS INTERNATIONAL, INCLUDING BUT NOT LIMITED TO, THE BYLAW PROVISIONS REGARDING MEETINGS AND NOTICES RELATING TO MEETINGS:

1. The request for the dispensation must be with the approval of a majority of the Board of Directors of the temple.
2. The request can be for a single meeting or for a series of meetings provided the request does not go beyond the next annual meeting of the temple.
3. The request for dispensation must specifically identify the location of each meeting room in which Nobles will gather to participate in the meeting.
4. If the request is granted, a Noble must be designated as the moderator of the meeting, he must be in attendance at the location of the meeting and he must agree to be personally responsible to assure that the meeting is conducted in accordance with this protocol.
5. Notices for the meeting must identify the location of each meeting room in which Nobles will gather to participate in the meeting and the meeting room must be tiled with only Nobles present.
6. The meeting cannot be recorded or retransmitted.
7. Any votes conducted during the meeting must be on paper ballots and the paper ballots must be sent to the temple Recorder within 10 days.
8. The meeting must be conducted in a business like atmosphere.
9. Although any electronic communication is subject to being "hacked", efforts need to be taken to ensure that the method of the communication is recognized as currently acceptable technology.
10. A majority of the Board of Directors of the temple can add any additional restrictions on the meeting that it deems appropriate.