

## The In-Person and Electronic Voting Amendment

The Bylaws of the Lake Forest Caucus shall be amended by adding the following as a new Article X and renumbering the existing Article X as Article XI.

### **ARTICLE X- IN-PERSON AND ELECTRONIC VOTING**

Notwithstanding any provision of these Bylaws to the contrary, as to any or all processes of voting by the Caucus general membership that take place pursuant to these Bylaws:

- (a) in-person voting shall be made available;
- (b) the Caucus Committee is allowed to implement electronic voting as an additional voting option;
- (c) each vote cast pursuant to electronic voting shall be deemed to be a vote cast by a voter present at a meeting;
- (d) if voting is done electronically, verification and counting of votes **may** be provided by one or more reputable third-parties retained for this purpose; and
- (e) voting by mail-in ballot is not required.