

A Resolution to call a referendum on the subject of bylaws petitions brought forth at the 2019 National Convention and to declare the elections for the 2nd Central Committee of the Socialist Rifle Assocation

RECOGNIZED, that at the 2019 National Convention, members of the SOCIALIST RIFLE ASSOCIATION gathered from around the country to discuss matters of the organization and present petitions to be heard by the CENTRAL COMMITTEE and the membership at large.

RECOGNIZED, that of the petitions presented, two were in relation to the bylaws and were duly voted upon by the attendees of the convention to be presented to the general membership, in accordance with Article Ten Section Two of the Bylaws.

RECOGNIZED, that the following chapters petitioned for representation on the CENTRAL COMMITTEE via a Chapter Delegate, and that the CENTRAL COMMITTEE has reviewed their petitions and found them to be accurate under Article Nine Section Two of the Bylaws:

The Socialist Rifle Association of Madison, Wisconsin,

The Socialist Rifle Association of San Francisco Bay, California,

The Socialist Rifle Association of South New England,

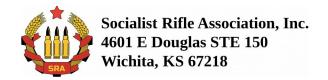
The Socialist Rifle Association of St. Louis, Missouri,

The Socialist Rifle Association of Front Range, Colorado.

FURTHER RECOGNIZED, that the term of the 1st CENTRAL COMMITTEE shall conclude on the one year anniversary of the incorporation of the SOCIALIST RIFLE ASSOCIATION INC., on October 8th, 2019. Elections must commence prior to the expiration of this term, to elect the 2nd CENTRAL COMMITTEE.

RESOLVED, in recognition of the above statements, the CENTRAL COMMITTEE of the SOCIALIST RIFLE ASSOCIATION declares the commencement of the 2019 National Convention Petition Referendum, to be held starting at 12:00 PM Central Time Monday September 16th, 2019, and to conclude 12:00 PM Central Time Monday September 23rd, 2019. The purpose of this Petition Referendum shall be to address the following questions:

- 1. Shall the Madison, Wisconsin Chapter of the Socialist Rifle Association be granted a Chapter Delegate, to be elected in the October 2019 General Election?
- 2. Shall the San Francisco Bay, California Chapter of the Socialist Rifle Association be granted a Chapter Delegate, to be elected in the October 2019 General Election?
- 3. Shall the South New England Chapter of the Socialist Rifle Association be granted a Chapter Delegate, to be elected in the October 2019 General Election?
- 4. Shall the St. Louis, Missouri Chapter of the Socialist Rifle Association be granted a Chapter Delegate, to be elected in the October 2019 General Election?
- 5. Shall the Front Range, Colorado Chapter of the Socialist Rifle Association be granted a Chapter Delegate, to be elected in the October 2019 General Election?
- 6. Shall the Bylaws of the Socialist Rifle Association be amended to allow for lack of confidence as a reason to expel a member of the Central Committee, and to additionally add that petitions



- and votes to remove a Chapter Delegate from their position to only require the quorum of their represented members?
- 7. Shall the Bylaws of the Socialist Rifle Association be amended to establish a process concerning the data retention and grace period given after a member voluntarily resigns their membership?

RESOLVED, that the CENTRAL COMMITTEE of the SOCIALIST RIFLE ASSOCIATION shall empower the Officers of the SOCIALIST RIFLE ASSOCIATION to select a secure and appropriate mechanism by which to deliver electronic ballots to all members in good standing on 10:00 AM Central Time Monday September 16th, 2019.

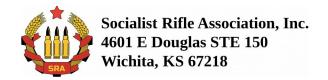
RESOLVED, that the CENTRAL COMMITTEE of the SOCIALIST RIFLE ASSOCIATION appoints the following individuals to the Electoral Committee of the 2019 National Convention Petition Referendum, whose appointments shall last from the passage of this Resolution to 11:59 PM Central Time, Monday September 30th, 2019, and shall be granted all powers given to them under the Bylaws of the SOCIALIST RIFLE ASSOCIATION. The member designated as Chair shall be charged with the good decorum of meetings of the Electoral Committee, shall direct votes taken within it, shall maintain minutes of any meetings held by it, and shall provide those minutes to the Secretary at the conclusion of their commission.

- Nil of Madison Wisconsin Chapter (Chair).
- Julius of Minnesota Chapter.
- JM of Charlotte North Carolina.

RESOLVED, that the text of the of the amendments to the Bylaws asked in questions six and seven shall be written by the Officers of the Socialist Rifle Association, in consultation with the petition authors, and reviewed by the Electoral Committee of the 2019 National Convention Petition Referendum. Upon certification of the text by the Electoral Committee, it shall be distributed to the membership for consideration, and used alongside the applicable questions on the ballot. The text shall be certified no later than Monday September 9th, 2019.

RESOLVED, that the CENTRAL COMMITTEE of the SOCIALIST RIFLE ASSOCIATION declares the commencement of the 2019 General Elections, to be held starting at 12:00 PM Central Time Tuesday October 1st, 2019, and to conclude 12:00 PM Central Time Tuesday October 8th, 2019. The purpose of this election shall be to select the following following positions:

- 1. The President
- 2. The Vice President
- 3. The Secretary
- 4. The Treasurer
- 5. The Legal Coordinator
- 6. Two At Large Members of the Central Committee
- **7.** Madison, Wisconsin Chapter Delegate (if approved in the 2019 National Convention Petition Referendum)



- **8.** San Francisco Bay, California Chapter Delegate (if approved in the 2019 National Convention Petition Referendum)
- **9.** South New England Chapter Delegate (if approved in the 2019 National Convention Petition Referendum)
- **10.** St. Louis, Missouri Chapter Delegate (if approved in the 2019 National Convention Petition Referendum)
- **11.** Front Range, Colorado Chapter Delegate (if approved in the 2019 National Convention Petition Referendum)

RESOLVED, that the CENTRAL COMMITTEE of the SOCIALIST RIFLE ASSOCIATION shall empower the Officers of the SOCIALIST RIFLE ASSOCIATION to select a secure and appropriate mechanism by which to deliver electronic ballots to all members in good standing on 10:00 AM Central Time Tuesday October 1st, 2019.

RESOLVED, that the CENTRAL COMMITTEE of the SOCIALIST RIFLE ASSOCIATION will appoint the Electoral Committee of the 2019 General Elections on its next regular meeting, Saturday September 7th, 2019.

This resolution was adopted by the affirmative vote of the following members of the CENTRAL COMMITTEE of the SOCIALIST RIFLE ASSOCIATION INC, listed below:

Alexander Tackett – Aye Scott Hoadley – Aye Laura Pedersen – Aye Jason Hamilton – Aye Jordan Billings – Aye Brad Lathem – Absent

Held on this day, Saturday August 24th, 2019.

Attesting:

Jason Hamilton, Secretary