

Amend **Bylaw 35.f.** (p. 94) as follows:

35. *Nominating Committee.* Only candidates nominated as provided in this Bylaw shall be eligible for election.

f. *Nominating report deadline.* The Nominating Committee shall file its nominations no later than ~~October 1~~ **September 20** of each even-numbered year with the Secretary-Treasurer. A notice thereof shall be mailed by the Secretary-Treasurer to voting members and Elite Athletes no later than ~~October 5~~ **September 25** of such year.

Amend **Bylaw 35.h.** (p. 95) as follows:

35. *Nominating Committee.* Only candidates nominated as provided in this Bylaw shall be eligible for election.

h. *Nominations by petition.*

i. Sectional Associations. **[unchanged]**

ii. Elite Athletes. **[unchanged]**

Petitions shall be filed with the Secretary-Treasurer no later than October ~~25~~ **15** of even-numbered years.

Amend **Bylaw 37** (p. 95) as follows:

37. *Election of Elite Athletes to Board and Nominating Committee.* No later than ~~November 5~~ **October 25** of each even-numbered year, the Secretary-Treasurer shall send to the Elite Athletes a ballot for election of the Elite Athletes. The ballot shall list the Elite Athletes who are to be voted on by the Elite Athletes. Only those ballots received in the principal office of the USTA by 5:00 p.m. EST on or before November ~~25~~ **15** shall be counted. Those Elite Athletes receiving the most votes shall be elected.

Amend **Bylaw 38** (p. 95) as follows:

38. *Written Consent to Nominations.* If no nominations are made by petition as provided in **Bylaw 35**, then the Secretary-Treasurer shall, no later than ~~November 25~~ **October 25** of each even-numbered year, send to the voting members a written consent to the election of those persons nominated by the Nominating Committee who are not Elite Athletes. If all the consents are not executed and returned **by 5:00 p.m. EST** on ~~or before~~ November ~~25~~ **15**, the Secretary-Treasurer shall forthwith give written notice of a meeting of the voting members for the purpose of electing the individuals nominated who are not Elite Athletes.

Amend **Bylaw 39** (p. 95) as follows:

39. *Election When Nominations Are Made by Petition by Sectional Associations.* If pursuant to **Bylaw 35** the Sectional Associations file petitions to nominate one or more persons who are not Elite Athletes, the Secretary-Treasurer shall forthwith give written notice of a meeting of the voting members for the purpose of voting. The meeting shall be held between November ~~15~~ and ~~December 1~~ **November 20**.

Effective Date: March 21, 2010