

Proposed amendment to the Cattlemen's Beef Board Bylaws

ARTICLE IX
Committees

Existing language:

Section 1. Standing Committees.

Section 1.1. The Chair shall appoint from the members of the Board committees as the Board may deem necessary for the expeditious handling of the affairs of the Board. These committees shall include an Audit Committee, Budget Committee, Nominating Committee and such other committees as necessary to meet the responsibilities of the Board, to Congress, to the USDA and industry constituents. No committee, nor any member thereof, shall have any authority to commit the Board except as has been duly authorized by the Board.

Proposed language:

Section 1. Standing Committees.

Section 1.1 The Chair shall appoint from the members of the Board, committees as the Board may deem necessary for the expeditious handling of the affairs of the Board. These committees shall include a Budget and Audit Committee, Nominating Committee and such other committees as necessary to meet the responsibilities of the Board, to Congress, to USDA and industry constituents. No committee, nor any member thereof, shall have any authority to commit the Board except as has been duly authorized by the Board.