BASEBALL ONTARIO APPROVED CONSTITUTIONAL AMENDMENTS

OBA – BOM 1 1.04 d)

Amend 1.04 BOARD OF MANAGEMENT STRUCTURE d) as follows:

d) Nominations for Officers:

Officers shall be nominated (in writing) i) by an Affiliated Association in good standing and operating the previous year, or ii) by a member of the OBA Board of Management or iii) by a member of the Rep Council or iv) by a member of the Select Council. Rep Directors may only be nominated by i), ii), and iii). Select Directors may be nominated by iv) or any Select Member in good standing and operating the previous year. The nominations must be at the OBA Office not later than October 25th prior to the date of the Annual Meeting. In order for a name to remain on the ballot, a nominee must so request at the Annual Meeting in person, or must have indicated to the OBA Office in writing, prior to the election.

OBA – BOM 2 1.04 e)

Add a new 1.04(e), re-letter the remainder:

e) The President of the OBA may not hold the position of Commissioner or Vice Commissioner for either Division while serving as President of the OBA.

ICBA - BOM 1

Add to the end of 1.09 b) the following sentence:

When the President receives an appeal in writing, the President shall review the appeal and determine whether, in the President's discretion, the appeal either (i) presents new information not available or presented to the board or committee which made the decision appealed from or (ii) represents an important and compelling matter which justifies the holding of an appeal. Where the President determines that either (i) or (ii) applies, the President shall name a committee of at least 3 members of the OBA Board of Management who shall hear the appeal. The decision of the committee shall be final. The committee shall also rule on the disposition of the deposit. The decision of the committee on the appeal may increase, decrease or leave alone any sanction or penalty as part of the decision being appealed.