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March 16th, 2017

Dear Publisher/Manufacturer Member of GAMA,

Please let this letter serve as official notice of a Special Membership Meeting of the association, called for by the President of GAMA, Justin Ziran, under Article VI, Section 13 of the GAMA Bylaws, and conducted by electronic medium per Section 14 of the same Article, for the purposes of amending the Bylaws to:

- (a) revise the Vision and Mission Statements of GAMA;
- (b) adjust the definition of the Publisher/Manufacturer Membership Class to include companies that participate significantly in the publishing and manufacturing of games or game-related services, but conduct other forms of business in equal or more measure;
- (c) revise the language defining the responsibilities of the Secretary to be more in line with record keeping procedures in the GAMA office;

This Special Membership Meeting will begin on April 17th, 2017 and last for 30 days, which is the maximum length of time allowed for such a meeting. Only your responses given during this time period count toward our current quorum requirement of 25% of all Publisher/Manufacturer Members, so please respond so we can reach this necessary total.

The existing wording, and the proposed replacement text for each of these amendments is attached to this email.

Thanks very much for your participation in GAMA, your participation is vital!

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Dalrymple", written in a cursive style.

Brian Dalrymple
Secretary

Game Manufacturers Association

Proposed Amendments to the GAMA Bylaws

Current Text:

Article I: Mission

Led by publishers and manufacturers, GAMA promotes the interests of all persons involved in the commerce of games and game-related products.

Proposed Change:

Article I: Vision and Mission

Vision Statement: A game on every table, a table for every gamer.

Mission Statement: The essential nexus for new and experienced game industry professionals, The Game Manufacturers Association (GAMA) serves to promote its member's common interest- to increase the adoption of and engagement with hobby games. GAMA fosters networking, sharing of best practices and innovations, and the pooling of resources toward common goals. GAMA achieves this through hosting trade and consumer shows, industry events, providing an information and resource hub, marketing activities, and interfacing with other trade organizations in adjoining industries.

Current Text:

Article II

1. Classes

A. Publishing/Manufacturing Member (PMM): This class shall consist of companies that are (1) principally engaged in the manufacture or publication of hobby game products or services, or (2) publish a magazine or other periodical relating to hobby games or the hobby game industry.

Proposed Change:

Article II

1. Classes

A. Publishing/Manufacturing Member (PMM): This class shall consist of companies that are (1) significantly engaged in the manufacture or publication of hobby game products or services, or (2) significantly engaged in the publication of a magazine or other periodical relating to hobby games or the hobby game industry.

Current Text:

Article IV: Officers

D. A Secretary, who shall be elected with a majority vote of the Publishing/Manufacturing Members in attendance at the Annual Meeting in person or by proxy, who shall serve a two (2) year term. The Secretary shall be elected in the same year as the President.

i. The duties of the Secretary shall include all responsibilities delegated to the Secretary by the Board of Directors, and shall also include the responsibility for the keeping of the records of the Association's meetings in good order, and shall include the responsibility of keeping of the contact information for the Board of Directors and the Full Voting Members current and in good order. In the event of a vacancy in the office of the Treasurer, the Secretary shall serve as Acting Treasurer until the Board appoints a new Treasurer.

Proposed Change:

Article IV: Officers

D. A Secretary, who shall be elected with a majority vote of the Publishing/Manufacturing Members in attendance at the Annual Meeting in person or by proxy, who shall serve a two (2) year term. The Secretary shall be elected in the same year as the President.

i. The duties of the Secretary shall include all responsibilities delegated to the Secretary by the Board of Directors, and shall also include the responsibility for the keeping of the records of the Association's meetings in good order, and shall include the responsibility of keeping of the contact information for the Board of Directors current and in good order. The Secretary shall have access to the contact information for all members of the Association. In the event of a vacancy in the office of the Treasurer, the Secretary shall serve as Acting Treasurer until the Board appoints a new Treasurer.