

Amendment I

By unanimous decision, the CAC Board approved the formation of the Charlotte Asian Heritage Association (CAHA) to direct its effort to identify, develop and organize major Asian cultural event(s) in the Charlotte region. The mission and management of this organization are further detailed below.

Section 1. Mission: A resource dedicated to promote Asian heritage by planning, organizing and sponsoring traditional cultural events to enhance the awareness and to enrich and celebrate the diversity of our multi-culture community. More specifically, this organization compliments the existing CAC functions in this area by focusing on major new events as well as establishing financial sponsorships for such and other events where significant expenditures are anticipated.

From time to time, program activities may also be extended to other areas where CAC is active, e.g., education and business developments.

Section 2. Structure: The organization is managed by a Team headed by a President, a Vice President and a Program Director. The Team is responsible for all operational matters, with financial accounting under the Treasurer of CAC.

These positions are appointed by the CAC Board from among the active membership roster, for a two-year term, and renewable for another two-year term at the Board's discretion.

The CAHA Steering Committee consisting of the CAC Chairman, its President and Vice President(s) that set the strategic direction of the Team, monitors its implementation, makes final decision on major issues and serves as the communication conduit to the CAC Board.

Section 3. Dissolution: The motion can be initiated by the Team and/or the Steering Committee by a written request to the CAC Board. A 2/3 majority vote by the CAC Board is required.

_____, _____, _____, _____
CAC Chairman Date CAC President Date

Witness