Amend HR 3 (the Housekeeping Resolution) as follows:

(1) Strike proposed SECTION 5.05(b) of the resolution (page21, lines 23-26) and substitute the following:

(b) Each member may carry forward and have credited to the member's Fiscal Year <u>Ten</u> [Eight] Operating Account the unexpended balance of the member's Fiscal Year <u>Nine</u> [Seven] Operating Account, not to exceed <u>\$25,000</u> [<del>\$15,000</del>]. If the member is the chair of a committee, the member may transfer and have credited to that committee's operating account all or part of that \$25,000 and may have the remainder of that \$25,000 credited to the member's Fiscal Year Ten Operating Account.

(2) Strike proposed SECTION 5.05(d) of the resolution (page22, lines 3-6) and substitute the following:

(d) Each member may carry forward and have credited to the member's Fiscal Year <u>Eleven</u> [Nine] Operating Account the unexpended balance of the member's Fiscal Year <u>Ten</u> [Eight] Operating Account, not to exceed <u>\$25,000</u> [<del>\$15,000</del>]. If the member is the chair of a committee, the member may transfer and have credited to that committee's operating account all or part of that \$25,000 and may have the remainder of that \$25,000 credited to the member's Fiscal Year Eleven Operating Account.