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October 23, 2009

TO ALL VOTING MEMBERS OF THE SOCIETY OF TOXICOLOGY

Dear Voting Member,

Each year, the Council of the Society of Toxicology (SOT) undertakes a complete review of the Constitution and By-Laws of the Society. During its July 2009 meeting, SOT Council approved the proposed amendment to the By-Laws which was presented to the membership for comments *via* e-mail in September 2009 in the Summer/Fall 2009 issue of the *Communiqué*.

Members are being asked to vote using the on-line ballot at <http://www.toxicology.org/dotnet/BylawsballotOct09.aspx>. You will be asked to log in using your SOT password to gain access to the ballot on-line. If you would prefer to print and fax a ballot, you may download it from the following link: <http://www.toxicology.org/ai/fa/bylawsballotoct09.pdf>.

A majority vote of ballots received at SOT Headquarters is required for adoption of the proposed amendments. Please submit this ballot on or before December 24, 2009.

Feel free to contact your Headquarters Office at (703) 438-3115 or Rosibel Alvarenga at rosibel@toxicology.org if you need any assistance with the ballot. Thank you for participating in this important process.

Sincerely,



Martin A. Philbert
Secretary
Society of Toxicology

• **Society of Toxicology**

• 1821 Michael Faraday Drive, Suite 300, Reston, VA 20191 Phone: (703) 438-3115 Fax: (703) 438-3113

• **Ballot transmittal**

• **To: Executive Director**

Company: Society of Toxicology

• **From:**

Date:

• **Phone:**

of Pages (including cover)

Subject: 2009 SOT Constitution and By-Laws Revision Ballot for Standing Committees

2009 SOT BALLOT FOR PROPOSED BY-LAWS CHANGES FOR STANDING COMMITTEES

This is the official ballot for the vote of the membership on the 2009 By-Laws Revision for Standing Committees, as announced during September 2009. Please print page, mark your ballot, and fax to the SOT Executive Director at (703) 438-3113. Be sure to sign and print your name on the lines provided to validate your vote. Unsigned ballots cannot be counted. Completed ballots must be received at SOT Headquarters within 60 days (by **December 24, 2009**).

By-Laws: Article Fourth, Standing Committees, Section 6, Education Committee.

Yes (Approved) No (Disapproved)

SIGNATURE (Ballot invalid unless signed)

NAME (Print or Type)

BALLOT REPLY

PROPOSED AMENDMENTS TO THE BY-LAWS

**ARTICLE FOURTH
Standing Committees**

**Section 6.
Education Committee.** *(This change allows appointment of Education Committee members)*

There shall be an Education Committee consisting of six ~~voting~~ members who hold no ~~other~~ elective office ~~elected by a plurality vote of ballots cast to serve for three years~~. Two ~~voting~~ members shall be appointed ~~elected~~ annually for a three-year term by the President. The President shall designate the Chair. The Education Committee shall concern itself with ways in which the Society can advance and promulgate education in toxicology. The Committee shall report its findings and recommendations to Council.