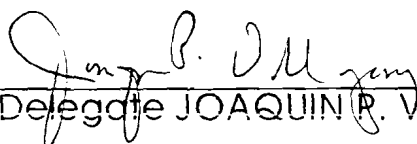
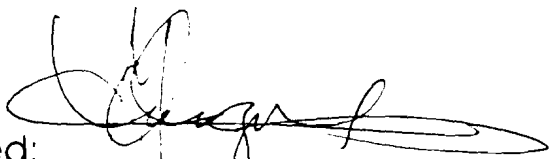


Thursday, July 6, 1995

NOTICE TO AMEND CONVENTION RULES

I hereby give notice pursuant to Rule 63(a) to amend Section 5 and Section 6 of the Convention's Rules to provide for a Conflict of Interest provision.


Delegate JOAQUIN P. VILLAGOMEZ


Received:
Delegate John O. DLR. Gonzales
Convention Secretary

Thursday, July 6, 1995

MOTION TO AMEND CONVENTION RULES

I hereby move to amend Section 5 and Section 6 of the Convention's Rules to provide for a Conflict of Interest provision to read as follows.

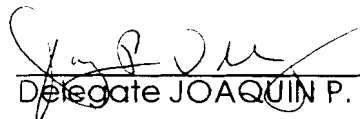
Page 2 Section 5. Voting.

5. Voting. No voting shall be permitted except in person. Except as otherwise provided by these Rules, any question before the Convention or a committee thereof shall be decided by the vote of a majority of the delegates present and voting.

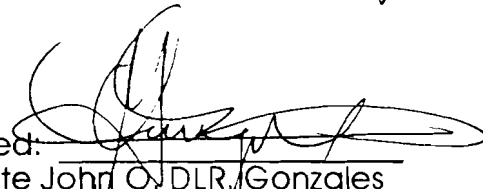
Conflict of Interest.

No delegate shall vote on Article XII matters in which he or she has a financial interest in real property affected by Article XII. Disclosure shall be made, in writing, to the President, prior to discussion on the floor.

Page 2 Section 6. Majority Necessary for Final Adoption of Proposed Constitutional Amendment. No proposed amendment to the Constitution shall be adopted by the Convention except by the affirmative votes of not less than two-thirds (2/3) of the delegates present. A roll call vote shall be required on any motion for the final adoption of a proposed amendment to the Constitution and, on such votes, the prevailing side shall have the abstentions for the purpose of determining the success or failure of the motion. Abstentions may be explicit or implicit; thus if a delegate is present and does not wish to vote, the delegate may fail to answer or may answer "present." **A delegate who fails to vote or answer "present" due to a conflict of interest shall not be counted as part of the abstentions which will determine the success or failure of the motion.**



Delegate JOAQUIN P. VILLAGOMEZ

Received: 

Delegate John O. DLR. Gonzales
Convention Secretary