



**Texas Wagyu
Association®**

Texas Wagyu Association
Livestock Exchange Building
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Fort Worth, TX 76164
817-200-8555

April 02, 2025

To the membership of the Texas Wagyu Association,

The Board of Directors of the Texas Wagyu Association has approved the following Bylaw changes to ARTICLE SIX – MEMBERSHIP to be presented for vote to the membership at the Annual General Membership meeting, May 17, 2025, in Fort Worth, Texas.

If you are unable to attend the meeting in person and wish to vote you may vote by proxy. Proxies shall be in writing in a form approved by the Board of Directors. All proxies shall be filed with the TWA Board Secretary prior to any meeting and be effective for the designated meeting only.

Article 6 – MEMBERSHIP The current Bylaw regarding membership of the Texas Wagyu Association Article 6, Item 6.02 reads as follows:

Active Members shall be those individuals, corporations or firms who are current in payment of the Texas Wagyu Association annual dues and are members in good standing of the American Wagyu Association.

Recommended Change to the current Bylaws regarding membership of the Texas Wagyu Association Article 6, Item 6.02 reads as follows:

Active Members shall be those individuals, corporations or firms who are current in payment of the Texas Wagyu Association annual dues.