

**RESOLUTION #2 TO AMEND THE AMERICAN HACKNEY HORSE SOCIETY, INC.**  
**BYLAWS**

**WHEREAS**, the Bylaws Committee has conducted a review of the Society's Bylaws regarding RULES AND REGULATIONS, Section 4. Parentage Verification Program, to determine whether any existing provisions should be updated or revised;

**WHEREAS**, the Bylaws Committee provided a verbal report describing the issues it considered and the change it recommends at the April 13, 2017 meeting of the Board of Directors;

**WHEREAS**, the Board of Directors has considered the Bylaws Committee report and agrees with its recommendation;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby approves the deletion in its entirety and replacement of RULES AND REGULATIONS, Section 4. Parentage Verification Program of the Bylaws with the following:

**Section 4. Parentage Verification Program**

1. DNA testing is accepted as the type of Parentage Verification. The method of implementation states all stallions servicing mares in 1997 and thereafter must be DNA typed and recorded in the office of the Society. All mares producing foals in 1998 and thereafter must be DNA typed and recorded in the office. All animals foaled after January 1, 1999, must be DNA parentage verified and recorded in the office when: placed in competition, placed into breeding production, or upon transfer of ownership. After January 10, 1997, no registration of any animal registered prior to this date shall be corrected without the consent of all parties concerned.

2. Starting on January 1, 2003, all foals will be required to have DNA parent verification recorded in the Society office before a certificate of registration will be issued.

3. Frozen semen and embryo transplants were adopted in 1988.

4. Beginning in 2010, Embryo transplants Involves the transferring of an embryo from its genetic dam (the donor mare) to another mare (the recipient or carrier mare) which acts as the host and carries the foal. The DNA of the foal resulting from an embryo transplant procedure must be on file with the AHHS before registration can be completed. It will be noted on the Certificate of Registration that the foal is the result of an embryo transplant.

and approves the submission of this amendment to the Board Secretary and Executive Secretary, in accordance with Article IX of the Bylaws;

**AND BE IT FUTHER RESOLVED** that the amendment be published and submitted to the Members for their approval, in accordance with Article IX of the Bylaws.

AMERICAN HACKNEY HORSE SOCIETY  
BOARD OF DIRECTORS  
ADOPTED: APRIL 13, 2017