

Bylaws Update: ARTICLE IV - DIRECTORS

SECTION 2. The number of directors may vary between a minimum of seven and maximum of nine.

SECTION 3. TERM AND ELECTION. The term of office for directors shall be two years. A director may be reelected without limitation on the number of terms he or she may serve. The board of directors shall be elected by the general membership at the Annual Meeting **from a slate of candidates provided by the Nomination Committee.** The board of directors shall make provisions to stagger the terms of directors so that each year the terms of as close as possible to one-half of the directors shall expire. No person shall be elected as a director of this corporation who would constitute a "disqualified person" under Section 4946(a) of the Internal Revenue Code.

SECTION 9. MEETING BY TELECOMMUNICATION. Any regular or special meeting of the board of directors may be held by telephone or **video-conference**, as long as all directors can **communicate with** each other.

Above amendments OK. (Erin/Jacqueline)

Updated bylaws were sent to board Nov. 21, 2021