

Proposed By-Law Change

3.06 Annual Meeting

Current Reading: Following the initial annual meeting all on-going annual meetings of the corporation shall be held on the first Saturday in August of each year, at such place, date & hour as the board of directors may determine at their June meeting.

Proposed Change: Following the initial annual meeting all on-going annual meetings of the corporation shall be held in August of each year, at such place, date & hour as the board of directors may determine at their June meeting so long as the annual meeting is held before the regularly scheduled board meeting of August.