

Amendment to the By-Laws
Annual Meetings

Meeting of Members
Section 1. Annual Meetings.

Amendment passed at the Annual Meeting held August 2, 2010

(Original Wording)

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one (1) year from the date of incorporation of the ASSOCIATION, and each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year thereafter, at the hour of 7:00 o'clock p.m. If the day of the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

(Amended Wording)

Section 1. Annual Meetings. The annual meeting of the members shall be held on the second (2nd) Monday of August at 7:00 o'clock p.m. and each subsequent annual meeting of the members shall be held on the same day of the same month at the same hour each year thereafter.