

PROPOSED BY- LAW AMENDMENT TERM LIMIT WAIVER FOR OFFICERS Article VI  
Section 3 paragraph B

Following the end of paragraph B add the following language:

Notwithstanding any provisions in Article VI Section 3 paragraphs B to the contrary, any Officer whose 12-year term as Trustee is expiring, may continue in that office as a Trustee, up to a maximum of four additional years by annual vote of a three-quarters majority of the Board of Trustees and approval at the Annual Meeting of Members. Any Trustee seeking such extension shall not participate in any such vote.

Updated 8/1/19