

POLICIES PERTAINING TO OUR BOARD OF DIRECTORS

SELECTION AND REPLACEMENT

Selection and Replacement of Board of Directors & Appointment of Officers:

Successors to the initial directors designated in the charter shall be chosen as provided in the bylaws. Vacancies on the board, and removal of sitting board members shall be by the process set out in the bylaws or articles of incorporation.

The Board of Directors shall appoint a president, a vice president, a secretary and other officers as appropriate.

Date Adopted: November 4, 2000
Date Amended: March 28, 2009