

ARTICLES OF INCORPORATION

Article V-A is amended to add the underlined language:

- A. The officers of the Council shall be: The President, First Vice President, Second Vice President, Recording/Corresponding Secretary, Treasurer, three Trustees, and the past three Presidents, and these together, along with up to 6 members at large nominated by the president and ratified by the other directors, shall comprise the Board of Directors.

BY-LAWS

Article II-B is amended to read:

“A quorum for the Board meetings shall consist of a majority of the voting Board members present”