

Proposed amendment to Bylaws ARTICLE IV, Section 4

The words in red with underline are to be added to Section 4.

Section 4. The officers shall be elected by paper secret ballot or virtual secret ballot to serve for two (2) years or until their successors are elected, and their term of office shall begin at the close of the meeting at which they are elected. If unusual circumstances prevent paper secret ballots, a virtual secret ballot is permitted. In virtual secret balloting the identity of the member casting the vote will be known only to the Nominating Committee, who shall guarantee that they will not divulge the content of the virtual ballot. The Board of Directors would be responsible for determining if “unusual Circumstances” have occurred to allow for this provision.