

notice other than announcement at the meeting, until a quorum shall be present or represented. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted at the meeting originally called.

11. When a quorum is present at any meeting, the vote of a majority of the members present in person or represented by proxy shall decide any question brought before such meeting, unless the question is one upon which by express provision of the statutes, or of the Charter of the Association or of these Bylaws, a different vote is required, in which case such express provision shall govern and control the decision of such question.

12. At any meeting of the members, every member having the right to vote shall be entitled to vote in person, or by proxy appointed by an instrument in writing subscribed by such member.

13. Whenever the vote of members at a meeting is required or permitted by any provisions of statutes or of the Charter of the Association or of these Bylaws to be taken in connection with any corporation action, the meeting and the vote of members may be dispensed with, if all the members who would have been entitled to vote upon the action, if such meeting were held, shall consent in writing to such action being taken.

DIRECTORS

14. The Association shall be governed by a Board of Directors consisting of not less than three (3) nor more than five (5) persons. The initial Board of Directors shall consist of three members as provided in the Charter of the Association.

At the annual meeting of the members in 1979 and annually thereafter, the Directors of the Association will be elected to hold