

Board and/or Membership Approved Changes Affecting
the EXECUTIVE COMMITTEE

1. In accordance with Section 4.10 of the Bylaws, the Board of Directors appointed the Executive Committee, consisting of the President, the President Elect, the Secretary and the Treasurer, to exercise the authority of the Board in the management of the business, property and affairs of the Corporation in the intervals between the meetings of the Board. [Board Meeting 9/6/89]
2. In accordance with Section 4.10 of the Bylaws, the Board designated the Officers (President, President-Elect, Treasurer and Secretary) and Dan Free, a Director and Chair of the Legal Committee, as the Executive Committee to exercise the authority of the Board in the intervals between meetings of the Board. [Board Meeting 10/17/92]
3. The Executive Committee shall be the President, two or more of the other Directors upon a minimum affirmative vote of eight Directors.[Rewrite of Section 4.10 at Board Meeting 10/15/97]
4. The membership ratified the action taken by the Board in establishing the Officers and the Immediate Past President as the Executive Committee. (MOM 10/16/97)