

BY - LAWS OF TRUSTEES

ARTICLE I

MEETINGS OF THE TRUSTEES AND QUORUM

The annual meeting of the Trustees shall be held at such time in March of each year as the Trustees shall designate. Special meetings may be held at the call of the President or in his absence, the Vice-President or on written request of two (2) Trustees. At all meetings, a majority of the Board in attendance shall constitute a quorum. At least five (5) days prior notice of each annual and special meeting shall be given to each Trustee unless waived in writing or by the personal presence of said Trustee at said meeting. The notice may be given orally or by telephone, letter or postcard. If no special purpose be stated in the notice, any business within the powers of the Trustees may be transacted thereat.

ARTICLE II

ORDER OF BUSINESS OF THE TRUSTEES

The order of business of the trustees at the annual meeting and at all special meetings unless dispensed with or modified by majority vote shall be as follows:

1. Reading of the minutes of the previous meeting and acting thereon.
2. Reports and statements of officers and committees.
3. Unfinished business.
4. New or miscellaneous business.
5. Adjournment.

ARTICLE III

AMENDMENTS

This Code of By-Laws may be amended or repealed, or a new one adopted, at any annual meeting of the Trustees or any special meeting called for that purpose by affirmative vote of two-thirds (2/3) of all Trustees.

ARTICLE IV

RULES OF ORDER

To the extent not inconsistent with the law, the Articles of Incorporation, the Code of Regulations or the By - Laws, the meetings shall be conducted according to Roberts Rules of Order.