

Article II -

Section 2. Number, Tenure and Qualification. The number of directors shall be as determined by the Board of Directors and shall not be less than 25 ~~nor more than 40~~.

Section 3. Selection and Term of Office. The term of each director is ~~three-one~~ years or until such director earlier resigns or is removed. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board of Directors of the Corporation present at a meeting called for the purpose of electing persons to fill such vacancy or at the annual meeting of the Board of Directors.

~~The Board of Directors may provide for staggered terms for the Directors so that approximately one-third of the Directors' terms expire each year.~~

Section 7. Notice. Notice of any special meeting of the Board of Directors shall be given at least five (5) days prior thereto by written notice delivered personally and/or sent by mail or email account to each director at his/her address as shown by the records of the corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these By-Laws.