

Current By-Laws language on Board officers:

3.02. Election and Term of Office. Only the Directors of the corporation shall be eligible to be appointed as officers of the corporation. The officers of the corporation shall be appointed annually by the Board of Directors at the regular annual meeting of the Directors. If the appointment of officers shall not be held at such meeting, such appointment shall be held as soon thereafter as may be convenient. New offices may be created and filled at any meeting of the Directors. Each officer shall hold office until his successor shall have been duly appointed and qualified.

Draft language change:

3.02. Election and Term of Office. Only the Directors of the corporation shall be eligible to be appointed as officers of the corporation. Each officer shall be appointed for a two-year term and shall hold office until his or her successor shall have been duly appointed and qualified. Appointments for regular terms for officers of the corporation shall be made by the Board of Directors biennially at the Spring meeting of the Directors in odd numbered years. If the appointment of officers shall not be held at such meeting, such appointment shall be held as soon thereafter as may be convenient. New offices may be created and filled, or any vacancy may be filled, at any meeting of the Directors.