

Proposed Amendment Number 1: Amends the Articles of Incorporation, Article IV, third paragraph, by adding the state of Maryland to the Southeastern region.

Proposed Amendment Number 2: Amends the Bylaws, Article II entitled Meetings, by adding a new Section 6 which reads as follows:

Action required or permitted by law, the articles of incorporation, or these bylaws, to be taken at an executive board meeting or committee meeting may be taken without a meeting if all members of the board or committee are provided notice of the proposed action by written or electronic communication. Any proposed action will be effective when approved by the same number of members as is required at a vote conducted at a meeting. The votes of the members may be communicated electronically and in the case of action by the executive board, the secretary shall record the individual votes in the official records in a like manner to the recording of minutes of meetings.