

Proposed Bylaw Amendment (presented in red)

6.07 Quorum and Voting. Unless otherwise required in the Certificate of Incorporation, one third (1/3) of the Trustees shall constitute a quorum for the transaction of such items of business. If a quorum is present, in person or by proxy, unless otherwise provided by law or in the Certificate of Incorporation, the affirmative votes of a majority of the Trustees at the meeting entitled to vote on the subject matter shall be the act of the Trustees. After a quorum has been established at a Trustees' meeting, the subsequent withdrawal of Trustees, so as to reduce the number of Trustees entitled to vote at the meeting below the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof. If a quorum is not present when a meeting starts, then a majority of the Trustees at the meeting may adjourn the meeting from time to time without further notice until a quorum is present. **Any vote which could be taken by the Trustees at an in-person meeting, including amendment of these Bylaws, may be completed via e-mail voting between meetings, so long as the notice (including waiver of notice, if applicable), and quorum requirements in this Article are satisfied.**