

Board of Directors

Article 5 Section 2 Term (Change from FIVE to FOUR year term.)

Current text:

The term of a Director shall be one (1) year. A Director may serve no more than five consecutive one-year terms. A Director shall not be eligible for further service as a Director until one year has elapsed after the termination of a Director's fifth consecutive one-year term.

Revised text:

The term of a Director shall be one (1) year. A Director may serve no more than FOUR consecutive one year terms. A Director shall not be eligible for further service as a Director until one year has elapsed after the termination of a Director's FOURTH consecutive one-year term.

Grace Aaron

Jan Goodman

Akio Tanaka

Mansoor Sabagh

Ken Laufer

Alex Steinberg

Bill Crosier

Robert Mark

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