



File: AR-BBBE

VACANCIES AND REMOVAL

Any Director may resign at any time by providing the remaining Directors thirty (30) days prior written notice. Vacancies shall be filled within sixty (60) days by the Board of Directors.

Any Member of the Board of Directors who is absent for two (2) or more consecutive scheduled meetings may be removed by a majority vote of the Board Members.

The Board of Directors shall fill any vacancies within 60 days following the notice of said vacancy and following procedures specified in Article IV, Section 2.

Adopted May 1, 2009
Amended July 7, 2011