

7. The President of the Board, shall preside at all meetings of the Board of Directors. In the absence of the President, any other director chosen by the Board shall preside.

8. Whenever the Board of Directors shall consist of more than three persons, the Board of Directors may designate from their number , an executive committee and other standing committees. Such committees shall have such authority as the Board of Directors may delegate, except prohibited by law. In addition, the Board of Directors may establish special committees for any lawful purpose, which may have such powers as the Board of Directors may lawfully delegate.

#### ARTICLE IV

##### OFFICERS

1. The Board of Directors may elect or appoint a President, Vice President, Secretary, one or more Assistant Secretaries, a Treasurer, one or more Assistant Treasurers, and such other officers as they may determine. The President may but need not be a Director. Any two or more offices may be held by the same person except the office of President and Secretary.

2. The President and Treasurer shall hold a term equal to three (3) years; all other Directors shall hold a term equal to two (2) years. Each Director shall hold office until their expiration of term and or until his successor has been duly elected and qualifies. The Board of Directors may remove any officer with or without cause at any time.

3. (a) The President shall be the chief executive officer of the Corporation, shall have the responsibility for the general management of the affairs of the Corporation and shall carry the resolutions of the Board of Directors.

(b) During the absence or disability of the President of the Corporation, the Vice-President shall have all the powers and functions of the President. The Vice-President shall perform such duties as may be prescribed by the Board of Directors from time to time.

(c) The Treasurer shall have the care and custody of all the funds and securities of the Corporation, and shall deposit said funds in the name of the Corporation in such bank accounts as the Board of Directors may from time to time determine. The Treasurer, when duly authorized by the Board of Directors, sign and execute all contracts in the name of the Corporation when counter-signed by the President; he may also sign checks, drafts, notes and orders for the payment of money, which shall be duly authorized by the Board of Directors and counter signed by President or other Officer of the Board as determined by a vote of the Board of Directors of the Corporation.

(d) The Secretary shall keep the minutes of the Board of Directors and the minutes of the members. He shall have custody of the seal of Corporation, and shall affix and attest the same to documents duly authorized by the Board of Directors. He shall serve all notices for the Board of Directors and shall have charge of all books and records of the Corporation.