

AMENDMENT OF BYLAWS
(ARTICLE VII)
BOARD OF DIRECTORS
(SECTION 1 AND SECTION 3)

RESOLVED, that Article VII ("Board of Directors") of the Bylaws, specifically Section 1 and Section 3, are hereby amended to read as follows:

1. Section 1. Number of Directors. The corporation shall have a Board of Directors consisting of four (4) members...
2. Section 3. Number, Tenure and Qualifications of Directors. The Board of Directors shall consist of four (4) members,...

APPROVED:

3/31/90

Madeline L. Duncan
Secretary