

MEMORANDUM

To:

The Chairperson and Members

From:

Eric Enderlin

President

Re:

Amendments to the Corporation's By-Laws

Date:

September 19, 2018

The Members are asked to approve an amendment to the By-Laws of the Corporation. The amendment provides for a new officer of the Corporation that would be First Executive Vice President and explains the duties of such officer.

Attached are one revised copy of the By-Laws with amendments and one black-lined copy indicating the specific changes to the existing By-Laws.