AMENDMENTS

ARTICLE III – BOARD OF DIRECTORS

Section 3.4 ELECTION: (page 4-5) (a)

Sentence reads:

(a) ...Members resident in any particular state shall not be entitled to elect a director unless the total membership in the State entitled to vote equals or exceeds 40. ...

Change to:

(a).....Members residing in any particular state shall not be entitled to elect a Director unless the total membership in the State entitled to vote equals or exceeds 25. ...

Section 3.4 ELECTION: (page 4-5) (b)

Sentence reads:

(b) Members in States with a membership of less than 40 will be grouped together in Voting Regions and shall be entitled to elect Directors based upon such aggregated membership size as set forth in Section 3.4 (a) above. ...

Change to:

(b) Members in States with a membership of less than 25 will be grouped together in Voting Regions and shall be entitled to elect Directors based upon such aggregated membership size as set forth in Section 3.4 (a) above. ...

Amended 2-14-2009