

Chapter V Meeting Procedures

Article 12 The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the Bylaws of the Corporation, subject to the approval of the stockholders at a meeting called for that purpose. The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, and reinstate the rules and regulations governing the conduct of the meetings of the stockholders, subject to the approval of the stockholders at a meeting called for that purpose.

Article 13 The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the rules and regulations governing the conduct of the meetings of the Board of Directors, subject to the approval of the Board of Directors at a meeting called for that purpose.

Article 14 The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the rules and regulations governing the conduct of the meetings of the Board of Directors, subject to the approval of the Board of Directors at a meeting called for that purpose.

Article 15 The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the rules and regulations governing the conduct of the meetings of the Board of Directors, subject to the approval of the Board of Directors at a meeting called for that purpose.

Article 16 The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the rules and regulations governing the conduct of the meetings of the Board of Directors, subject to the approval of the Board of Directors at a meeting called for that purpose.

Article 17 A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose.

Article 18 A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose. A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose.

Article 19 A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose. A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose.

Article 20 A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose. A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose.

Article 21 A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose. A resolution of the Board of Directors shall be adopted by a majority of the members of the Board of Directors present at a meeting called for that purpose.

Chapter VI Supplementary Provisions

Article 22 h (H h) h h

Article 23 A h H A A ; h H A A h h h

Article 24 A h h h

Article 25 h h h h