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ARTICLE

SECTION 1

1. The Board of Directors shall be composed of not less than five (5) members, and not more than ten (10) members, to be elected by the shareholders at the annual meeting of the company, and to hold office until the next annual meeting.

2. The Board of Directors shall have the authority to elect or remove any member of the Board, and to fill any vacancy in the Board.

3. The Board of Directors shall have the authority to elect or remove any officer or director of the company, and to fill any vacancy in the office of any officer or director.

4. The Board of Directors shall have the authority to declare dividends on the capital stock of the company, and to pay the same.

5. The Board of Directors shall have the authority to borrow money for the company, and to issue bonds or other securities of the company.

6. The Board of Directors shall have the authority to lease, purchase, sell, convey, or otherwise dispose of any real or personal property of the company.

7. The Board of Directors shall have the authority to do all such other and various acts and things as may be necessary or proper for the promotion of the business of the company.

SECTION 2

1. The Board of Directors shall have the authority to elect or remove any member of the Board, and to fill any vacancy in the Board.

2. The Board of Directors shall have the authority to elect or remove any officer or director of the company, and to fill any vacancy in the office of any officer or director.

3. The Board of Directors shall have the authority to declare dividends on the capital stock of the company, and to pay the same.

4. The Board of Directors shall have the authority to borrow money for the company, and to issue bonds or other securities of the company.

5. The Board of Directors shall have the authority to lease, purchase, sell, convey, or otherwise dispose of any real or personal property of the company.

6. The Board of Directors shall have the authority to do all such other and various acts and things as may be necessary or proper for the promotion of the business of the company.