

ARTICLE 4. THE BOARD OF DIRECTORS

- 4.1 The Board of Directors shall consist of not less than five (5) members, and not more than ten (10) members, elected by the shareholders of the Corporation.
- 4.2 The Board of Directors shall have the power to elect and remove its members, and to fill any vacancies that may occur.
- 4.3 The Board of Directors shall have the power to elect and remove its officers, and to fill any vacancies that may occur.
- 4.4 The Board of Directors shall have the power to elect and remove its committees, and to fill any vacancies that may occur.
- 4.5 The Board of Directors shall have the power to elect and remove its auditors, and to fill any vacancies that may occur.
- 4.6 The Board of Directors shall have the power to elect and remove its legal counsel, and to fill any vacancies that may occur.
- 4.7 The Board of Directors shall have the power to elect and remove its independent members, and to fill any vacancies that may occur.
- 4.8 The Board of Directors shall have the power to elect and remove its non-independent members, and to fill any vacancies that may occur.
- 4.9 The Board of Directors shall have the power to elect and remove its members, and to fill any vacancies that may occur.
- 4.10 The Board of Directors shall have the power to elect and remove its members, and to fill any vacancies that may occur.