

March 22, 2022

Proposed by Board Member David Bracey

#### Section 4. Terms of Office

##### PROPOSED CHANGE

b) Directors shall serve no more than two consecutive terms. After an interval of one year, a Director shall be eligible to serve again. However, if the Board of Directors is not at the limit of 24 active members, then a Director who has completed two consecutive terms is eligible to be re-elected for additional additional 3-year terms. (Amended \_\_\_\_\_, 2022)

Deleted: an

##### CURRENT CLAUSE:

b) Directors shall serve no more than two consecutive terms. After an interval of one year, a Director shall be eligible to serve again. However, if the Board of Directors is not at the limit of 24 members, then a Director who has completed two consecutive terms is eligible to be re-elected for an additional 3-year term. (Amended November 10th, 2018)

##### NEWLY PROPOSED VERSION:

b) Directors shall serve no more than two consecutive terms. After an interval of one year, a Director shall be eligible to serve again. However, if the Board of Directors is not at the limit of 24 active members, then a Director is eligible to be re-elected for additional 3-year terms. (Amended \_\_\_\_\_, 2022)