

BYLAWS AMENDMENTS ADOPTED BY BOARD OF DIRECTORS IN 2016

ARTICLE V MEETINGS

Section 2. ANNUAL MEETING (AMENDED 2006 AND 2016)

The first sentence in Section 2 is amended by deleting the words "November" and "2007" and by substituting the words "March" and "2016".

ARTICLE XII SHARE CERTIFICATES

Section 4. (AMENDED 2016)

Section 1 is amended by deleting the words "Fifty Dollars (\$50.00)" and by substituting the words "Five Hundred Dollars (\$500.00)".

**Adopted by Board of Directors
on February 13, 2016**

Tami Bollay, Secretary