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GOVERNANCE & OPERATIONS

BYLAWS BOARD OF DIRECTORS

Term of Board of Directors and Alternates

- A. Regular members of the Board of Directors other than officers shall be elected or appointed for a term o three years. No person may be elected or appointed to the Board of Directors for more than two full consecutive three-year terms. Where an individual is appointed or elected to complete an unexpired term, that period of service shall not be considered in applying the term limitations set forth in this section.
- B. Alternates shall be selected as set forth in Section 5 of this Article and shall serve for a three-year term, which coincides with that of Board of Directors members for which they are alternates. Notwithstanding this provision, an alternate elected or appointed after June 1995 shall not serve a full three-year term if the term of the Board of Directors member will expire before three years from the alternate's appointment or election. No person may be elected or appointed as an alternate for more than two full consecutive three-year terms. When an individual is elected or appointed to complete an unexpired term, that period of service shall not be considered in applying the term limitations set forth in this section.
- C. No former Board of Directors members may be elected or appointed as alternates until at least one threeyear term has elapsed between the expiration of their term as a Board of Directors member and their election or appointment as alternates.

Article VI, Section 3