

AMENDMENT

Amend the Board's Bylaws Law, Rules and Regulations, Section 1.8, Meetings, Page 4, Subsection 1.8.1, by deleting all and amending to the following "The Board shall meet every other month on the second Wednesday at 9:30 a.m.; however, the Chairperson or Vice-Chairperson may call a telephonic board meeting at any time deemed necessary."