

BYLAW

The Executive Committee of the Board of Trustees shall consist of the officers of the Board of Trustees. This includes the Chairman, Vice-Chairman, Treasurer, and Secretary.

The Chairman of the Board shall have the authority to appoint an additional trustee to serve on the Executive Committee for a specific meeting.

The primary responsibility of the committee shall be to review pertinent matters that arise between Board meetings. Recommendations relative to the matters discussed shall be presented to the full Board at a regularly scheduled meeting.