

instructions of the members of the corporation at a regular meeting, or subject to the approval of the membership as expressed by a vote of the membership.

(b) ~~Number, Tenure and Qualifications.~~ ~~The number of directors shall be not less than five.~~ Each director shall be a member of the corporation, and ~~shall hold office until~~ two annual meetings of the members following his original qualification shall have been held, and until his successor shall have been elected and qualified.

(c) ~~Regular Meetings.~~ ~~The board of directors shall meet regularly at least every other month, at a time and place it shall select.~~

(d) Special Meetings. A special meeting of the board of directors may be called by or at the request of the president or of any three directors.

(e) Notices. Notice of any special meeting of the board of directors shall be given at least fifteen days prior thereto, by written notice delivered personally or sent by mail to each director. Any director may waive notice of any meeting.

(f) Quorum. A majority of the board of directors shall constitute a quorum for the transaction of business at any meeting of the board, but if less than a majority of the directors are present at said meeting, a majority of the directors present may adjourn the meeting from time to time, and without further notice.

(g) Manner of Acting. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, unless the act of a greater number is required by law or by these bylaws.

(h) Vacancies. Any vacancy occurring in the board of directors, and any directorship to be filled by reason of the increase in the number of directors, shall be filled by election by the board of directors. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.