

## **EXHIBIT B**

### **Article 6**

The affairs of this Corporation shall be conducted by a Board of Directors of not less than three nor more than twenty-five directors. All members of the Board of Directors must be qualified members of the Corporation. Here-after, the Board of Directors shall be elected from among the members at the annual meeting of Members, or at any Special Meeting of Members called for that purpose and said directors shall continue in office until their successors have been elected and qualified. The following named persons were duly elected directors of the corporation: Ben Avery, Jay Datus, Leland Shelley, Donald E. Deder, William V. O'Brien, Nicholas Udall, George Spaulding, Lyle Hiner, and Blaine Drake. Any director ceasing to be a qualified member of the corporation shall automatically cease to be a director and any vacancy so occurring shall be filled by appointment by the remaining members of the Board to serve until their successors be duly elected and qualified.

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers and assistant officers as the Board of Directors may from time to time provide for. Other than the President, any other officer of the Corporation need not be a member of the Board of Directors.

The names and addresses of the incorporators are: Ben Avery, 2304 E. Belleview Ave. Phoenix. Arizona; Jay Datus, 3801 N. 30th Street, Phoenix, Arizona; Leland Shelley Non Del. Heber, Arizona; Donald E. Deder, 120 E. Van Buren, Phoenix, Arizona; Lyle Hiner, 1411 N. Central, Phoenix. Arizona; Nicholas Udall, Tiller & Truet Bldg., Phoenix, Arizona; George Spaulding, 6110 N 52nd Plc., Phoenix, Arizona; William V. Obrien, 82 W. Stetson Dr., Scottsdale, Arizona and Blaine Drake, 5210 N. 22nd Street, Phoenix, Arizona.

## AMENDMENT TO ARTICLE 6

1. Delete the entire first paragraph and amend as follows (changed language is highlighted):

The affairs of this Corporation shall be conducted by a Board of Directors of not less than three nor more than **ten** directors. All members of the Board of Directors must be qualified **regular or auxiliary** members of the Corporation. Here-after, the Board of Directors shall be elected from among the members **by mail-in ballot, by e-mail or other electronic voting method as determined by the Board of Directors** at the annual meeting of Members, or at any Special Meeting of Members called for that purpose and said directors shall continue in office until their successors have been elected and qualified. **The Board of Directors will decide on the voting method(s) and communicate it to the entire membership via the BAC.com website, e-mail and/or the annual President's letter sent to all members no later than the end of the first week of April of the election year.** The following named persons were duly elected directors of the corporation: Ben Avery, Jay Datus, Leland Shelley, Donald E. Deder, William V. O'Brien, Nicholas Udall, George Spaulding, Lyle Hiner, and Blaine Drake. Any director ceasing to be a qualified member of the corporation shall automatically cease to be a director and any vacancy so occurring shall be filled by appointment by the remaining members of the Board to serve until their successors be duly elected and qualified.