

AMENDMENT

(1) Pursuant to a resolution adopted at a Special Meeting on the 8th day of March, 1984, as per the minutes filed herein, the following amendment was made:

Article 12

Annual Meeting of Participating Members

Section 1. The annual meeting of the participating members of the District shall be held at some suitable location within the District designated by the Board on the 4th Thursday of January of each year at 7:00 p.m.