

- c. Nominating Committee. Sixty days prior to the annual meeting, the Vice-President shall appoint two members to serve with him/her as the Nominating Committee. This committee shall present the nominees to fill any open officer positions on the day of the annual meeting.

ARTICLE IV CORPORATE SEAL, EXECUTION OF INSTRUMENTS

The organization shall not have a corporate seal. All instruments that are executed on behalf of the organization which are acknowledged and which affect an interest in real estate shall be executed by the President or Vice-President and the Secretary or Treasurer. Any other instruments executed by the organization, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the presiding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by the resolution of the executive committee.

ARTICLE V AMENDMENT TO BYLAWS

The bylaws may be amended, altered, or repealed by the membership by a two-thirds (2/3) majority of a quorum vote at any regular or special meeting. The text of the proposed change shall be distributed to all members at least 10 days before the meeting.

ARTICLE VI INDEMNIFICATION

Section 1. Indemnification. Any Officer who is involved in litigation by reason of his or her position as an officer of this association shall be indemnified and held harmless by the Association to the fullest extent authorized by law as it now exists or may subsequently be amended (but, in case of any such amendment, only to the extent that such amendment permits the organization to provide indemnification rights). This indemnification right shall extend to such officer's estate, heirs, and personal representatives.