For the COI or By-laws to be amended, the current by-laws require the affirmative vote of 2/3 Trustees in office and 2/3 members voting in-person or by proxy. Trustees unanimously approved the proposed amendments at July & August Board meetings. The number of members voting were:

7 In-person
91 By proxy
98 Total voting
66 Votes required to approve amendments

<table>
<thead>
<tr>
<th>Total Votes</th>
<th>Proxy</th>
<th>In-Person</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>For</td>
<td>Nay</td>
</tr>
<tr>
<td>Trustees</td>
<td>96</td>
<td>1</td>
</tr>
<tr>
<td>COI</td>
<td>94</td>
<td>3</td>
</tr>
<tr>
<td>By-laws</td>
<td>89</td>
<td>9</td>
</tr>
</tbody>
</table>

6 proxies received after October 6th 7PM were not counted; 5 were "for" all motions and 1 "Nay" all motions