

**Draft - Proposed changes to bylaws approved by the Board on March 18, 2010;
Proposed change to be voted on by the membership at Annual Meeting on
October 24, 2010**

ARTICLE III
BOARD OF TRUSTEES

Section I - Membership

There shall be no more than fifteen (15) nor less than nine (9) members of the Board of Trustees. Members of the Board shall be elected at the Annual Meeting of the Trust. Each elected Trustee shall serve a three-year term, unless completing an unexpired term. No Trustee may serve more than six (6) consecutive years without being off the Board for at least one year; ~~however, if a Trustee completes an unexpired term, that Trustee may go on to serve two more terms.~~ **except as follows: 1) If a Trustee commences service by completing another Trustee's unexpired term, that Trustee may go on to serve up to two more consecutive three-year terms; 2) A Trustee who is serving as an officer and who would otherwise be subject to this rule may continue to serve as an officer and Trustee, but the total continuous service as a trustee may not exceed nine (9) years.**

Note: Strike out indicates current language that will be removed and text in red indicates text addition.