

ARTICLE XIV  
AMENDMENTS

SECTION 1. The By-Laws of the Association (other than Article II, Sections 10 and 16) may be amended, added to, rescinded or repealed by the Board of Directors by the affirmative vote of a majority of the Directors after being considered at three meetings of the Board of Directors, which may be regular meetings, special meetings, or any combination thereof. Notice of each such meeting shall be given to the Directors in accordance with these By-Laws and shall include generally the substance of the proposed amendment(s) to be considered. In addition, notice of the time and date of any meeting of the Directors at which an amendment to the By-Laws is to be considered shall be posted on the Association's website not less than twenty-four hours before such meeting and shall include a copy of the amendment(s) as initially proposed or reference to where a copy can be reasonably obtained. If an amendment as initially proposed is corrected, revised, or added to at any one or more of the meetings at which such amendment is considered, the notices given to the Directors for any subsequent meeting(s) and the notice posted on the Association's website do not need to be revised to reflect such corrections, revisions or additions as long as there has been no material change in the general subject matter of the amendment.

SECTION 2. The By-Laws of the Association (other than Article II, Sections 10 and 16) may be amended, added to, rescinded or repealed by the affirmative vote of a majority of the Active Members at any annual or special meeting provided notice of the proposed amendment(s) is given in the notice of the meeting in accordance with these By-Laws.

SECTION 3. Article II, Section 10 and Article II, Section 16 of the By-Laws may be amended only if the proposed amendment is approved by both: (i) the affirmative vote of two-thirds of the Directors after being considered at three meetings in accordance with Section 1 of this Article XIV; and (ii) a majority of votes cast by the Members in a mail referendum conducted in the same manner provided by these By-Laws for the election of Directors or seventy-five percent of the Active Members of the Association present in person or by proxy at a meeting held in accordance with Article IV of these By-Laws.