RESOLUTION NO. 2010-8

AMENDING SECTIONS 3.1, 3.1.2 AND 3.3 OF THE CODE OF REGULATIONS OF THE CORPORATION, ADDING NEW SECTIONS 3.1.3, 3.1.3.1 AND 3.1.3.2 TO THE CODE OF REGULATIONS OF THE CORPORATION AND RENUMBERING SECTIONS 3.1.3., 3.1.4., AND 3.1.5 OF THE CODE OF REGULATIONS OF THE CORPORATION

TABLED FOR FURTHER CONSIDERATION AT A TIME TO BE DETERMINED