

Bylaws Revision, Article VI, Section 2

The following proposed Bylaws revision is to change the size of the Investment Committee from three to six persons to four to six persons.

Material to be deleted appears in brackets {deletions}. New material is underlined.

Bylaws, Article VI, Section 2 (Committees of the Board, Appointment)

Except as specifically provided in Section 3 below, the appointment and composition of standing committees and the powers of their members are set forth in the section. The members of a standing committee, its chairman and vice-chairman shall be appointed by the Chairman of the Board from among the members of the Board. A standing committee shall consist of no fewer than three and no more than six persons, except for the Investment Committee which shall consist of no fewer than four and no more than six persons.