

Organizational By-Law No. 10A

5.07 Term of Office

- a) The normal term of office for a Director shall be approximately two years. Directors shall serve until the first Board meeting following the election of their successors. No Director may serve continuously for more than two consecutive full terms.
- b) Subject to the provisions of Article 5, paragraph 11, the term of office of Directors shall end at the beginning of the Board meeting immediately following the Meeting of Members where their successors were elected, which meeting shall be held within two weeks of the election. The retiring Directors shall be expected to attend this meeting to advise the new Directors.
- c) **If a Director's term is ending per section 5.07 a) and the Board of Directors wants that Director to be eligible to continue on the Board because of an exceptional situation, the Board may ask the members at the General Members meeting prior to the election, to allow the Director to stand/run in the upcoming election for a one year term. After that year, the Director will have completed his maximum consecutive terms.**

This Section C amendment expires after the May 2018 Board election.

Approved by the Members on November 28th 2017