Section 5. Election: The directors shall be elected by the members of the corporation at the first regular annual meeting and thereafter, election of directors shall be held at the annual meeting of the members.

Section 6. Vacancies: Vacancies in the Board shall be filled from the membership by a majority vote of the remaining directors and such person filling the vacancy shall hold office until the expiration of the term being filled.

Section 7. Regular Meetings: The first meeting of the directors shall be held immediately after their election by the members for the purpose of election of officers.

Section 8. Special Meetings: The President, when he deems necessary shall call a special meeting of the Board of Directors and each call for a special meeting shall be in writing and upon giving a five days' notice to members of the Board and stating the purpose of the meeting.

Section 9. Quorum: One-third of the Board of Directors shall constitute a quorum.

POWERS AND DUTIES OF DIRECTORS

ARTICLE III

Section 1. The directors shall have the power to conduct, manage and control the affairs and business of the corporation.

Section 2. The Directors shall maintain a complete record of all their business transactions, their minutes and acts, and proceedings of the members, and present a full statement at the regular annual meeting of the members, showing in detail the condition of the affairs of the corporation.

Section 3. The Board of Directors shall have the authority to create and fill the office and the position of executive secretary or executive director.