

### **Adoption of By-laws**

The Board President shall give written notice to the Board at the regular meeting preceding the regular meeting at which a change in the by-laws is to be recommended. The Board may adopt, amend or repeal the by-laws of the Board by a majority vote of the full Board. The requirement to provide such notice may be waived by unanimous consent at the regular meeting if the full membership of the Board is present.

**Approved:** November 20, 1996