

## **ARTICLE 6. MEETINGS OF BOARD OF DIRECTORS**

1. **ANNUAL MEETING:** The Board of Directors shall hold its annual meeting at the same place and immediately following each annual meeting of the Members, for the purpose of transacting any business as may come before the meeting.
2. **REGULAR MEETINGS:** Regular meetings of the Board of Directors may be held without notice and at such time and place as shall be determined by the Board of Directors. A special meeting of the Board of Directors may be called at any time by the President or by any Director.
3. **ACTION WITHOUT MEETING:** Any action of the Board of Directors may be taken without a meeting, if a consent in writing, setting forth the action so taken signed by all of the Directors, is filed in the minutes of the corporation. Such consent shall have the same effect as a unanimous vote.
4. **QUORUM AND VOTING:** A majority of Directors in office shall constitute a quorum for the transaction of business. The vote of a majority of Directors present at a meeting at which a quorum is present shall constitute the action of the Board of Directors.
5. **REMOVAL:** At any meeting of the Members, whether called for that purpose or not, any Director may be removed from office, with or without cause, by vote of a majority of Members present at such meeting. Any vacancy so created may be filled by a vote of a majority of Members present at such meeting.