

PROPOSED UPDATE

110.3P
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ADMINISTRATION

Meetings

The Trustees shall annually set a calendar of meeting dates and will meet as often as is necessary to carry out the purpose of the Trust, and special meetings will be called as necessary.

The Chairperson may schedule meetings, including special meetings, with seventy-two (72) hours notice. In cases of emergency, the seventy-two (72) hour notice is not required. Further, any two (2) Trustees may call a meeting of the Trustees at any time by giving at least ten (10) days written notice of the time and place of the meeting to each of the other Trustees. Meetings of the Trustees may also be hold at any time without notice if all of the Trustees consent thereto.

Cross Reference: Trust document Section 4.7(b)

~~Proposed: August, 2005~~
~~Approved~~Adopted: August 29, 2005
Proposed: December 2010