

**Amendment XXI
(November 2014)**

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ARTICLE V—BOARD OF DIRECTORS:

Section 1

The six officers of the Society shall be members of the Board of Directors.

Section 2

Mr. Leslie Konnyu, Founder of the Society, and Mr. Earl K. Holt III, the Treasurer at the time of incorporation, shall be lifetime voting members of the Board of Directors.

Section 3

Enough additional Board members shall be nominated and elected by the membership of the Society from its own number to bring the total membership of the Board, **excluding any lifetime members named in Section 2**, to twelve.

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