

Section 2: Following the annual General Meeting of the Board of Directors, the Chairman may appoint temporary Committees as may be required properly to conduct the business of the Corporation.

**ARTICLE X**  
**AMENDMENT OF ARTICLES**

These Articles may be amended by a two-thirds vote of the members comprising the membership.

**ARTICLE XI**  
**FIRST ANNUAL MEETING**

The first annual meeting of the membership of the Corporation shall take place at such other time and place, as the Chairman shall determine. The Chairman shall notify all members of the time, date and place of this meeting.

**ARTICLE XII**  
**INDEBTEDNESS**

The Corporation may borrow money and apply for and accept credit to accomplish the objects and purposes of the Corporation.

Subject to resolution or written instrument of consent of the Corporation's Directors, the highest amount of indebtedness to which the Corporation shall be at any time subjected shall be Two Hundred and Fifty Thousand Dollars (\$250,000.00).

**ARTICLE XIII**  
**INDEMNIFICATION**

Any person made a party to any action, suit, or proceeding, by reason of the fact that he or she is or was an officer, director, or employee of the Corporation, shall be indemnified by the Corporation against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him in connection with the defense of such action, suit, or proceedings, or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit, or proceeding, or in connection with any appeal therein that such officer, director, or employee is liable for willful misconduct in the performance of his duties. The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer, director, or employee may be entitled apart from the provisions of this Article.

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