

Article IV, Section 2:

Change “regular annual” to “the regular May meeting of the Board...”

To amplify the first sentence in Article V, Section 2:

.....as the “Annual Meeting,” and shall be held in April each year. The Annual Meeting shall be....

Article V, New Section 3 (renumbering existing Sections 3 and 4 accordingly)

The Nominating Committee may recommend former Trustees having served as Trustee not less than six years, and having served as President not less than two years, to the class of Honorary Trustee. Appointment to the Honorary Trustee Class shall be permanent and must be approved by the general membership at the Annual Meeting. Honorary Trustees shall be invited to attend and participate in all Board meetings in a non-voting capacity. No minimum meeting attendance is required.

To replace the first sentence in Article VI, Section 4:

The sitting Board of Trustees shall meet in May each year, following the Annual Meeting of the members of the Corporation, with the newly elected Trustees in attendance in a non-voting capacity, for the purpose of electing new officers and to transact such other business as may properly come before the meeting.

For clarification and amendment to Article VIII:

Committees

Section 1

The Standing Committees of the Board of Trustees shall consist of the following:

- a) Executive Committee
- b) Governance and Long-Range Planning Committee
- c) Finance Committee
- e) Fundraising, Outreach and Membership Committee
- f) Buildings and Grounds Committee
- g) Program and Education Committee
- h) Preservation Committee
- i) Collections Committee