

3.05 *Election and Term* - The election of Directors shall be held at the annual meeting of the Members. Any election of Directors may be by a show of hands or by resolution of the Members unless a poll is demanded by any Member, or where the number of nominees exceeds the number of directors to be elected, the election of directors must be by secret ballot. The term of office of any Director shall be for a three-year period beginning from the date of his or her election or appointment and ending the third annual meeting following, unless his or her office is earlier resigned or vacated.