



Current language:

**01.01.03      ARTICLE III. BOARD OF DIRECTORS**

Section 3.4    Regular Meetings. A regular annual meeting of the board of directors shall be held in January at the time and place, within Colorado, determined by the board, for the purpose of electing officers and for the transaction of such other business as may come before the meeting. The board of directors shall meet at least quarterly and may provide by resolution the time and place, within Colorado, for the holding of additional regular meetings.

Proposed change:

**01.01.03      ARTICLE III. BOARD OF DIRECTORS**

Section 3.4    Regular Meetings. A regular annual meeting of the board of directors shall be held in the first quarter of the year at the time and place, within Colorado, determined by the board, for the purpose of electing officers and for the transaction of such other business as may come before the meeting. The board of directors shall meet at least quarterly and may provide by resolution the time and place, within Colorado, for the holding of additional regular meetings.