

(a) Sustaining members: Sustaining members shall be those members who enter the foundation upon payment of a membership fee and approval by the Executive Director.

(b) Family Members: Family members shall be non-dues paying members of the foundation upon election by the Board of Directors.

Sec. 3. No class of membership, however created, is entitled to vote on any matter.

Sec. 4. Termination of Membership:

(a) Upon charges preferred against any member, in writing, and filed with the Secretary, and upon consideration by the Directors, and the affirmative vote of not less than three-fourths of the Directors constituting a quorum at any regular meeting or a meeting called for such purpose, a member may be expelled or suspended for good cause shown. Any member so expelled or suspended may have a rehearing before the Board of Directors at its next meeting, and the Board may then reconsider its prior action.

(b) Resignation: The written resignation of any member shall be filed with the Secretary, and when accepted by the Board of Directors, shall become effective.

(c) Any member who has resigned, been suspended or expelled, may be reinstated by the affirmative vote of three-fourths of the Directors present at any regular or special meeting called for such purpose, and upon such terms as the Directors may designate.

Sec. 5. Transfer of Membership: Memberships may be transferred only upon the consent of, and upon such terms as shall be fixed by the Board of Directors.

(a) Transfer of sustaining membership may be permitted upon the approval of the Board of Directors.

(b) Family membership may not be transferred under any conditions.

ARTICLE IV - MEETING OF MEMBERS

Sec. 1. Place of Meetings: All meetings of the membership shall be held at the registered office of the foundation or at such other place as the Directors or President shall, from time to time, designate.

Sec. 2. Meetings: The annual meeting of the membership will be held at a place designated by the Board of Directors on the      day of      of each calendar year. Failure to hold such a meeting will not cause forfeiture, failure or penalty on any rights, duties, power or obligation of the foundation, officers, directors or members.