

<p style="text-align: center;">NO CURRENT SECTION</p>	<p>3.10.2. At the end of October of each year for which the general agenda will be:</p> <ul style="list-style-type: none"> ● to receive the final financial report of that year's Expo; and ● discuss the final plans for the forthcoming horse expo and for an educational event to be determined.
<p>2.11 Special Meetings. Special meetings of the Organizational Members may be called upon the written request of the President, any two officers of the Corporation, twenty five percent (25%) of the directors of the Corporation, or the written request of at least ten percent (10%) of all Organizational Members. Members who are not Organizational Members have the right to attend the special meeting.</p>	<p>2.11 Special Meetings. Special meetings of the Organizational Members may be called upon the written request of the President, any two officers of the Corporation, twenty five percent (25%) of the directors of the Corporation, or the written request of the majority of any membership class, at least ten percent (10%) of all Organizational Members. Members who are not Organizational Members have the right to attend the special meeting.</p>
<p>2.12 Notice of Meetings. Except as otherwise provided by Michigan law, written notice of the time, place and purposes of the meeting of Organizational Members will be given not less than ten (10) nor more than sixty (60) days before the date of the meeting, either personally, by mail, or by electronic transmission in a manner authorized by the Member receiving notice via electronic transmission, to each Organizational Member of record entitled to vote at the meeting. The Corporation may, but is not required to, provide notice of meetings to Members who are not Organizational Members.</p>	<p>2.12 Notice of Meetings. Except as otherwise provided by Michigan law, written notice of the time, place and purposes of the meeting of Organizational Members will be given not less than ten (10) nor more than sixty (60) days before the date of the meeting, either personally, by mail, or by electronic transmission in a manner authorized by the Member receiving notice via electronic transmission, to each Organizational Member of record entitled to vote at the meeting. The Corporation may, but is not required to, provide notice of meetings to Members who are not Organizational Members.</p>
<p>2.14 Waiver of Notice. An Organizational Member may waive notice of a meeting. Attendance of an Organizational Member at a meeting constitutes a waiver of notice of the meeting, except where such Member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.</p>	<p>2.14 Waiver of Notice. An Organizational Member may waive notice of a meeting. Attendance of an Organizational Member at a meeting constitutes a waiver of notice of the meeting, except where such Member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.</p>
<p>2.15 Action Without Meeting. Any action required or permitted by law to be taken at any meeting of the Organizational Members may be taken without a meeting, without prior notice and without a vote, if a consent in writing setting forth the action so taken, is signed by the minimum number of Organizational Members that would be necessary to authorize or take action at a meeting at which all Organizational Members were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent will be given to those Organizational Members who have not consented in writing.</p>	<p>2.15 Action Without Meeting. Any action required or permitted by law to be taken at any meeting of the Organizational Members may be taken without a meeting, without prior notice and without a vote, if a consent in writing setting forth the action so taken, is signed by the at least 50% of current organizational members of Organizational Members that would be necessary to authorize or take action at a meeting at which all Organizational Members were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent will be given to those Organizational Members who have not consented in writing.</p>

<p>3.1 Number. The number of Directors will be at least nine (9) and not more than fifteen (15), as determined by fifty percent (50%) of the entire Organizational Membership to be set at the January meeting only.</p>	<p>3.1 Number. The number of Directors will be at least nine (9) (5 of which will be officers), and not more than fifteen (15), as determined by fifty percent (50%) of the entire Organizational Membership to be set at the January meeting only.</p>
<p>3.2 Duties. The business and affairs of the Corporation will be managed by its Board of Directors. By way of example, and not limitation, the Board of Directors will:</p> <ul style="list-style-type: none"> • a. Hold an annual meeting immediately following the annual membership meeting in April of each year; • b. Implement policies and procedures relating to the general business of the Corporation; • c. Implement standing rules as are essential to the interests and objectives of the Corporation; • d. Create and appoint committees; • e. Elect officers, and hire with compensation as needed employees or engage contractual consultants; • f. Review annual reports submitted by the committees; • g. Review and approve for filing the draft of the Corporation’s Form 990 series return prepared by the Treasurer; • h. Ensure that the Treasurer has filed the Corporation’s Michigan Annual Report; • i. Ensure that the President has filed an annual renewal of the Corporation’s Michigan charitable solicitation registration; • j. Invest the Corporation’s permanent funds, and supervise expenditures of the Corporation’s funds; • k. Establish and monitor the Corporation’s dues structure; • l. Approve or reject applications for Membership into the Corporation; • m. Interpret and enforce the Corporation’s Bylaws and Articles of Incorporation; • n. Take any other necessary or desirable actions permitted by law; • o. Maintain and establish endowments, from time-to-time. 	<p>3.2 Duties. The business and affairs of the Corporation will be managed by its Board of Directors. By way of example, and not limitation, the Board of Directors will:</p> <ul style="list-style-type: none"> • a. Hold an annual meeting immediately following the annual membership meeting in April of each year; • b. Implement policies and procedures relating to the general business of the Corporation; • c. Implement standing rules as are essential to the interests and objectives of the Corporation; • d. Create and appoint committees; • e. Elect officers, and hire with compensation as needed employees or engage contractual consultants; • f. Review annual reports submitted by the committees; • g. Review and approve for filing the draft of the Corporation’s Form 990 series return prepared by the Treasurer; • h. Ensure that the Treasurer has filed the Corporation’s Michigan Annual Report; • i. Ensure that the President has filed an annual renewal of the Corporation’s Michigan charitable solicitation registration; • j. Invest the Corporation’s permanent funds, and supervise expenditures of the Corporation’s funds; • k. Establish and monitor the Corporation’s dues structure; • l. Approve or reject applications for Membership into the Corporation; • m. Interpret and enforce the Corporation’s Bylaws and Articles of Incorporation; • n. Take any other necessary or desirable actions permitted by law; • o. Maintain and establish endowments, from time-to-time.

<p>3.3 Election. The Board of Directors will be elected at the annual meeting of the Organizational Members. Each Organizational Member will receive a number of votes equal to the Board of Director seats to be filled in the election. The persons receiving a plurality of the votes cast will be so elected to the Board of Directors. All Directors must be from the Organizational Members except two directors may be from any other membership classes as listed Article 2.2(b) (h).</p>	<p>3.3 Election. The Board of Directors will be elected at the annual meeting of the Organizational Members. Each Organizational Member will receive one vote a number of votes equal to the Board of Director seats to be filled in the election. The persons receiving a plurality of the votes cast will be so elected to the Board of Directors. All Directors must be from the Organizational Members except two directors may be from any other membership classes as listed Article 2.2(b) (h).</p>
<p>3.7 Regular Meetings. Regular meetings of the Board of Directors will be held at such times and such places as a majority of the Directors from time to time determine; except the annual meeting of Directors will be held immediately following the annual meeting of Members in April of each year. Each Director will be provided with the times and places of each regular meeting, but a separate notice need not be given for each regular meeting. The Board of Directors shall meet a minimum of nine (9) times per year to be determined at the beginning of each fiscal year. As a guideline, it is not expected that the Directors will meet in the months of July, August, and December.</p>	<p>3.7 Regular Meetings. Regular meetings of the Board of Directors will be held at such times and such places as a majority of the Directors from time to time determine; except the annual meeting of Directors will be held immediately following the annual meeting of Members in April of each year. Each Director will be provided with the times and places of each regular meeting, but a separate notice need not be given for each regular meeting. The Board of Directors shall meet a minimum of nine (9) times per year to be determined at the beginning of each fiscal year calendar year. As a guideline, it is not expected that the Directors will meet in the months of July, August, and December.</p>
<p>3.10 Waiver. Attendance of a Director at a meeting constitutes a waiver of notice of the meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.</p>	<p>3.10 Waiver. Attendance of a Director at a meeting constitutes a waiver of notice of the meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.</p>
<p>3.12 Action Without a Meeting. Action may be taken by the Board of Directors without a meeting if, before or after the action, all Directors consent thereto in writing. The written consent will be filed with the minutes of the proceedings of the Board.</p>	<p>3.12 Action Without a Meeting. Action may be taken by the Board of Directors without a meeting if, before or after the action, all Directors consent thereto in writing. The written consent will be filed with the minutes of the proceedings of the Board.</p>
<p>3.14 Notice by Electronic Communication. A member of the Board may consent to receiving written notice of any regular or special meeting of the Board by providing written notice to the Secretary that such person consents to receiving electronic notice and that identifies the manner in which such notice may be given electronically. Any such notice will be effective unless and until consent is withdrawn in writing.</p>	<p>3.14 Notice by Electronic Communication. A member of the Board may consent to receiving written notice of any regular or special meeting of the Board by providing written notice to the Secretary that such person consents to receiving electronic notice and that identifies the manner in which such notice may be given electronically. Any such notice will be effective unless and until consent is withdrawn in writing.</p>
<p>4.1 Officers. The officers of this Corporation will consist of a President, President- Elect, Vice President, a Secretary, and a Treasurer. The Board of Directors may also appoint such other officers and agents as they deem necessary for the transaction of business of the Corporation. An individual must be a Director of the Corporation as a condition of serving as an officer.</p>	<p>4.1 Officers. The officers of this Corporation will consist of a President, President- Elect, Vice President, a Secretary, and a Treasurer. The Board of Directors may also appoint such other officers and agents as they deem necessary for the transaction of business of the Corporation. An individual</p>

	<p>must be a Director of the Corporation as a condition of being elected as an officer being elected as an officer.</p>
<p>4.2 Election and Term of Office. The Board of Directors will elect officers at the first regular meeting of the Board of Directors immediately following the annual membership meeting in April during each fiscal year, or as soon as practicable thereafter. Each officer will serve a term of two (2) years. An individual may not be elected to the same office for consecutive terms; except by majority vote of the entire Board of Directors an individual may serve an additional two (2) year term. For the avoidance of doubt, an individual may be elected to different offices in consecutive terms (e.g., an individual could serve as President in years 1 and 2 and Secretary in years 3 and 4). An individual can be re elected to a specific office after the person has had a 2 year break from serving in that specific office (e.g., an individual could serve as Secretary in year 1 and 2 and then be re-elected after a 2 years break).</p>	<p>4.2 Election and Term of Office. The Board of Directors will elect officers at the first regular meeting of the Board of Directors immediately following the annual membership meeting in April during each fiscal year calendar year, or as soon as practicable thereafter. Each director will serve a term of three (3) years. An individual assuming an executive committee role will serve a three (3) year term on the Executive Committee (President, Vice President, Secretary, and Treasurer) regardless of their current term limit.</p>
<p>d. Treasurer. The Treasurer will have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for monies due and payable to the Corporation from any source whatsoever, and deposit all such monies in the name of the Corporation in such financial institutions as are selected by the Corporation, and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the President or by the Board of Directors. If required by the Board of Directors, the Treasurer will give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board of Directors determines, but will be entitled to be reimbursed by the Corporation for the cost of obtaining such Bond. The Treasurer will be responsible for ensuring that the Corporation submits its required Annual Report to the State of Michigan. The Treasurer will also prepare a draft of the Corporation’s annual Form 990 series return for approval by the Board of Directors and Finance/Audit Committee</p>	<p>d. Treasurer. The Treasurer will have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for monies due and payable to the Corporation from any source whatsoever, and deposit all such monies in the name of the Corporation in such financial institutions as are selected by the Corporation, and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the President or by the Board of Directors. If required by the Board of Directors, the Treasurer will give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the Board of Directors determines, but will be entitled to be reimbursed by the Corporation for the cost of obtaining such Bond. The Treasurer will be responsible for ensuring that the Corporation submits its required Annual Report to the State of Michigan. The Treasurer will also prepare a draft of the Corporation’s annual Form 990 series return for approval by the Board of Directors and Finance/Audit Committee</p>
<p>5.3 Structure and Appointment. Unless specifically described for one of the committees herein below, each committee will have a chairperson, vice-chairperson, recording secretary, and such other members as appointed by the Board of Directors. Each committee shall also have at least one person from the Board of Directors not necessarily the chairperson. All other committee members need not be a member of the Board of Directors, but should be from one of the representative membership categories. All</p>	<p>5.3 Structure and Appointment. Unless specifically described for one of the committees herein below, each committee will have a chairperson, and consider having a vice-chairperson, recording secretary, and such other members as appointed by the Board of Directors. Each committee shall also have at least one person from the Board of Directors not necessarily the chairperson. All other committee members need not be a member of the Board of Directors, but should be from one of the representative membership</p>

<p>committee members (including the chairperson) shall serve at the pleasure of the Board of Directors</p>	<p>categories. All committee members (including the chairperson) shall serve at the pleasure of the Board of Directors</p>
<p>5.4 Meetings. Each committee will meet as necessary or as directed by the Executive Committee or the chairperson of the specific committee. The committee chairperson will ensure that minutes are recorded for each committee meeting. Each committee will make reports as requested by the Board of Directors from time-to-time.</p>	<p>5.4 Meetings. Each committee will meet as necessary or as directed by the Executive Committee or the chairperson of the specific committee. The committee chairperson will ensure that minutes are recorded for each committee meeting. Each committee will make reports as requested by the Board of Directors from time-to-time.</p>
<p>5.9 Meetings by Electronic Communication. A member of a committee may participate in a meeting by means of conference telephone or other means of remote communication by means of which all persons participating in the meeting can communicate with each other. Participation in a meeting by this method constitutes presence in person at the meeting.</p>	<p>5.9 Meetings by Electronic Communication. A member of a committee may participate in a meeting by means of conference telephone or other means of remote communication by means of which all persons participating in the meeting can communicate with each other. Participation in a meeting by this method constitutes presence in person at the meeting.</p>
<p>ARTICLE VII – ADMINISTRATIVE PROVISIONS</p>	<p>ARTICLE VII – ADMINISTRATIVE PROVISIONS FISCAL YEAR</p>
<p>2.9 <u>Membership Year</u>. The membership year will begin on January 1st and end on December 31st. Insurance benefits of Enhanced Individual Members, and Enhanced Family Members begin on the first day of the month following payment of enhanced membership dues and end on December 31st of that calendar year.</p>	<p>2.9 <u>Membership Year</u>. The membership year will begin on January 1st and end on December 31st. Insurance benefits of Enhanced Individual Members, and Enhanced Family Members, and Enhanced Organization Members begin on the first day of the month following payment of enhanced membership dues and end on December 31st of that calendar year.</p>
<p style="text-align: center;">NO CURRENT SECTION</p>	<p>b. <u>Organization Enhanced Membership</u>. Organization Enhanced Membership is open to the same group of organizations described in <u>Section 2.2.a</u>, except that Organization Enhanced Members may be subject to different dues requirements. Organization Enhanced Members will: (A) pay the dues established by the Corporation from time-to-time, and (B) will have voting rights.</p>