

PROVISIONS

1. The Board of Directors shall have the authority to make and alter the bylaws of the Corporation.

2. The Board of Directors shall have the authority to elect and remove the officers and directors of the Corporation.

3. The Board of Directors shall have the authority to declare dividends on the Corporation's stock.

4. The Board of Directors shall have the authority to borrow money for the Corporation and to issue bonds or other securities.

5. The Board of Directors shall have the authority to sell, lease, or otherwise dispose of the Corporation's real and personal property.

6. The Board of Directors shall have the authority to enter into contracts and agreements on behalf of the Corporation.

7. The Board of Directors shall have the authority to sue and be sued on behalf of the Corporation.

8. The Board of Directors shall have the authority to do all things necessary and proper to carry out the business of the Corporation.

9. The Board of Directors shall have the authority to amend or repeal any of the provisions of the Corporation's bylaws.

10. The Board of Directors shall have the authority to take any action that is not prohibited by the Corporation's articles of incorporation or state law.

11. The Board of Directors shall have the authority to do all things that are necessary and proper to carry out the business of the Corporation.

12. The Board of Directors shall have the authority to do all things that are necessary and proper to carry out the business of the Corporation.

13. The Board of Directors shall have the authority to do all things that are necessary and proper to carry out the business of the Corporation.

14. The Board of Directors shall have the authority to do all things that are necessary and proper to carry out the business of the Corporation.

15. The Board of Directors shall have the authority to do all things that are necessary and proper to carry out the business of the Corporation.

LINGTON

John
Cox

John
Cox