

PROVISIONS

1. The Board of Directors shall have the authority to make, alter, amend, suspend, or repeal the bylaws of the Corporation.

2. The Board of Directors shall have the authority to elect or remove any officer or director of the Corporation.

3. The Board of Directors shall have the authority to determine the qualifications, powers, and duties of the officers and directors of the Corporation.

4. The Board of Directors shall have the authority to determine the compensation of the officers and directors of the Corporation.

5. The Board of Directors shall have the authority to determine the terms and conditions of the issuance of shares of the Corporation.

6. The Board of Directors shall have the authority to determine the terms and conditions of the redemption of shares of the Corporation.

7. The Board of Directors shall have the authority to determine the terms and conditions of the conversion of shares of the Corporation.

8. The Board of Directors shall have the authority to determine the terms and conditions of the merger or acquisition of the Corporation.

9. The Board of Directors shall have the authority to determine the terms and conditions of the sale of the Corporation.

10. The Board of Directors shall have the authority to determine the terms and conditions of the liquidation of the Corporation.

ARTICLE IV

Section 1. Officers. The Board of Directors shall elect or remove the officers of the Corporation, and shall determine their powers and duties.

Section 2. Directors. The Board of Directors shall determine the qualifications, powers, and duties of the directors of the Corporation.

Section 3. Compensation. The Board of Directors shall determine the compensation of the officers and directors of the Corporation.

Section 4. Shares. The Board of Directors shall determine the terms and conditions of the issuance, redemption, and conversion of shares of the Corporation.

Section 5. Mergers and Acquisitions. The Board of Directors shall determine the terms and conditions of the merger or acquisition of the Corporation.

Section 6. Sale and Liquidation. The Board of Directors shall determine the terms and conditions of the sale of the Corporation and its liquidation.

KINGSTON

