

## **Resolution to Add Two Board Seats**

Whereas the Bylaws, Section 3.02, allows the Board to consist of between 9 and 13 individuals,  
Whereas the current Board consists of 9 individuals,  
Whereas the Board would benefit from additional members,  
Whereas the Membership sets the number of Board members,

Be it resolved that the Board supports adding two Board seats and resolves to put the question of expanding the Board by two seats to the Membership at the next Membership meeting.