

Other edits have been proposed to the Bylaws for clarification and to resolve inconsistencies. These include:

- Directors and alternates must be officers or employees of the Member (Art. III.F and Art. V.A).
- Approval by 2/3 of the Board is required for the following actions:
 - Approval of new members (Art. V.D.1 and Art. VII.E);
 - Acceptance of indebtedness (Art. V.D.2); and
 - Expulsion of a Member (Art. V.D.6).
- The Executive Committee may exercise all powers of the Board except those reserved to the Board in Article V and may make recommendations on other matters (Art. VII.E).
- Legal counsel to the Board may not also represent an individual member when the parties' interests are adverse or potentially adverse without informed written consent of both parties. (Art. XVII.A).

Attached: Red-lined JPA and Bylaws