







(6) (a) 1. The following shall be the members of the Board of Directors of the Corporation:

(b) The Board of Directors shall consist of not less than three (3) and not more than five (5) members, who shall be elected by the shareholders of the Corporation at a general meeting of the Corporation.

(6) (a) 2. The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.

(6) (b) 3. The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.

(6) (c) 4, 5, 6. The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.

(6) (d) The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.

(6) (e) The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.

(6) (f) The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.

(6) (g) The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.

(6) (h) The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.

(6) (i) The Board of Directors shall have the authority to do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.