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directors shall have full power to sell and convey any and all property belonging to this corporation on such terms and conditions as they shall deem proper; provided that all documents required by the board and requiring acknowledgement and seal shall be signed, sealed and acknowledged by the president and attested by the secretary and shall have the seal of the corporation stamped thereon.

The number of directors may be increased by a resolution of the majority of the board of directors in office at the time of the increase, and if not so elected prior to the next annual meeting of the stockholders they may be elected by the vote of the stockholders; provided, however, that if the number of directors shall be changed pursuant to the provisions of this Article, notice of such change of number, together with the names and addresses of the newly elected directors, shall be reported in writing within thirty (30) days of such election to the secretary of state and to the County Clerk of the county where the principal place of business of the corporation is located and in the county where the Articles of Incorporation are filed, and filed with the Articles of Incorporation of this corporation. New directors so elected shall not be qualified to act unless and until their oaths of office have been duly filed.

The board of directors shall have the power and right to enact by-laws governing the operation of the corporation not specifically covered in these Articles of Incorporation and shall in such by-laws specify the duties of the officers. The board of directors may appoint such other officers of the corporation with such duties and authorities as the Board of Directors shall designate.

Should the board of directors consist of three members, two directors shall constitute a quorum for the transaction of the

ARTICLE IX