

Amended

ARTICLES OF INCORPORATION

OF

TULUNGAN MUTUAL BENEFIT ASSOCIATION INC.  
(Formerly SRCDC Mutual Benefit Association Inc.)  
(Amended 12.28.2016)

**SECTION 4** – The Executive Committee shall meet whenever (Amended 12.28.2016) necessary, but not more than twice a month. The other committees shall meet immediately before a regular and/or special meeting of the Board, except as may be otherwise authorized by the Board of Trustees.

**SECTION 5** - The Advisory Council shall be composed of selected Incorporators, past Presidents and officers of the Association. The council shall meet whenever necessary (Amended 12.28.2016).

**ARTICLE IX – BOARD MEETINGS**

**SECTION 1** – That the initial or organizational meeting of a newly elected Board of Trustees shall be held immediately after the conclusion of the General Assembly at which they are elected while the last meeting shall be held before the beginning of the General Assembly at which the new Board of Trustees is scheduled to be elected.

**SECTION 2** – That the Board of Trustees shall meet regularly once a month at the main office of the association (Amended 12.28.2016) unless otherwise previously agreed upon by the members of the Board of Trustees. A special or emergency meeting of the Board of Trustees may be called by the President or the Secretary upon request of a majority of the incumbent members of the board. Notice of regular and special meetings of the Board of Trustees unless dispensed with, shall be served by the Secretary to each Trustee and at least three (3) days before such meeting (Amended 12.28.2016).

**SECTION 3** – An official journal shall be kept to record the minutes of the meetings and all resolutions passed by the Board of Trustees during its three (3) year term which shall be consecutively numbered.

**SECTION 4** – The members of the Board of Trustees shall not receive any salary but shall be entitled to gratuity, per diem and reimbursement of all necessary expenses incurred on account of attendance in committee and board meetings provided that all entitlement benefit, emoluments received shall be subject to the approval by majority vote of the general membership.

**SECTION 5** – One-half plus one of the total number of the Board of Trustees shall constitute a quorum at meetings of the Board and no action of the Board shall be valid unless approved by majority of the members of the Board at duly constituted meeting (Amended 12.28.2016).

**SECTION 6** – The order of the business at regular/special meeting of the Board of Trustees shall be a) Call to Order b) Roll Call c) Reading and Approval of the previous minutes d) Signing of corrected/approved minutes of previous meeting e) Unfinished Business f) Board/Committee Reports g) Management Reports on Finances, Operations and Recommendations h) New Business i) Other Matters and j) Adjournment.