

1 Page 1-line 8 After "(b) (ii)" insert ", (iii)".
2
3 Page 5-line 16 Strike "To".
4
5 Page 5-After line 21 Insert:
6
7 "(iii) ~~To~~ fix the initial term of the additional directors
8 so that the term of not more than three (3) directors shall
9 expire in any one (1) year.". EYRE
10