

Amendments to the Bylaws of the Long Term Care International Forum (LTCIF)

Effective February 27, 2006

Section 2.00 Directors and Directors Meetings

a. 2.11 NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be five, none of whom need be residents of Texas or Members. The number of Directors may be increased or decreased from time to time by amendment of these Bylaws. Any decrease in the total number of Directors shall not have the effect of reducing the total number of Directors below three, nor of shortening the tenure which any incumbent Director would otherwise enjoy.

b. 2.12 TERM OF OFFICE

Directors shall be entitled to hold office for five years, or until removed or their successors are elected and qualified. Election for all Director positions, vacant or not, shall occur at each annual Members' meeting and may be held at any special Members' meeting called specifically for that purpose.

Board of Directors:

- 1) Cam Cook _____
- 2) John Detwiler _____
- 3) Beth Kolanski  _____
- 4) Karen Pope _____

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