

ELECTION OF BOARD OF DIRECTORS

There shall be 2 Directors, elected to 3 year terms, from each quarter of Story County, namely the Northeast District, made up of Lincoln, Warren, Richland and Sherman townships; the Northwest District, made up of Howard, Lafayette, Franklin and Milford townships; the Southwest District, made up of Grant, Washington, Palestine and Union townships; and the Southeast District, made up of New Albany, Nevada, Indian Creek and Collins townships. Directors must live in the quarter they represent. Five directors shall be elected at-large to three year terms.

There shall be 4 directors elected every two years and 5 directors the third year. The Directors shall be elected by a majority of the members present at the Annual Meeting and shall hold their offices until their successors shall be elected. The policy manual shall list the districts and at-large position to be elected each year, starting with the 2011 elections.

The president shall, with the approval of the board of directors, have power to make appointments and fill such vacancies as may occur in any director position, officer or committee position.