

## Deferred Items for Consideration

p. 15, Section 7.8 (b) (Line 368-373)

~~“There shall be a Parliamentary Committee, consisting of members of the Board and the EC with one member for each Segment within each Quadrant at least two Director from Each Quadrant. The function of the parliamentary Committee is to address issues related to corporate governance, including, but not limited to, the Certificate of Incorporation, the Bylaws and the Operating Practices procedures. Members of the Parliamentary Committee shall be provided by each Segment within each Quadrant. appointed by the The Chair of the Board, who shall serve as the chair of this committee.”~~

p. 30, Section 10.5 (b) (Line 757-759)

~~The Chair of the EC shall consult with individual Segments to appoint the members of the Triage Subcommittee and shall as also appoint its chair. The individual Segments within each Quadrant will select their representative member of the Triage Subcommittee and the subcommittee as a whole shall elect its chair.~~

Question:

Are the Exhibits part of the Bylaws and Certificate? Or, are they separate documents?