

FFD CONSTITUTION AND BYLAWS

Section by section analysis of changes

CONSTITUTION

Caption: add space to distinguish from document title

III.3.: consistency; also deleted words “its affiliate” as not technically correct

BYLAWS

PURPOSES: consistency

II.5.: consistency

II.8.(b): to reflect Legacy category

II.8.(d): to reflect full definition of family

IV.5.: updated and deals only with annual and special meetings; reflects that regular meeting notices may be less because of location changes etc

IV.7.: reflects Legacy category

V.2.: proposal to revise process; will stream line already streamlined Annual Meeting further and also allow dealing with floor nominations, should they ever occur, in an intelligent manner

V.3.: consistency

VI.1.: consistency

VI.2: reflect policy

VI.3.: consistency

VI.6.: reflects that on occasions vacancies may not be filled until next Annual Meeting

VI.9.4.: terminology

VII.1.: policy

VII.2.: policy

VII.3.: policy and consistency

IX.1.: consistency

IX.2.: consistency

IX.3.: consistency

X.1.: consistency