

[(iv)] 4. has powers and duties delegated by the [constitution or] laws of the society;

[(6)](VII) the officers of the society are elected by the supreme legislative or governing body or by the board of directors; and

[(7)](VIII) the members, officers, representatives, or delegates of the society may not vote by proxy; OR

(2) (I) THE SOCIETY PROVIDES IN ITS LAWS FOR A SUPREME LEGISLATIVE OR GOVERNING BODY COMPOSED OF:

1. A BOARD COMPOSED OF INDIVIDUALS ELECTED BY THE MEMBERS, EITHER DIRECTLY OR BY THEIR REPRESENTATIVES IN INTERMEDIATE ASSEMBLIES; AND

2. ANY OTHER INDIVIDUALS REQUIRED BY THE LAWS OF THE SOCIETY;

(II) ELECTION OF THE BOARD MAY BE ACCOMPLISHED BY MAIL;

(III) THE TERM OF AN ELECTED BOARD MEMBER MAY NOT EXCEED 4 YEARS;

(IV) THE INDIVIDUALS ELECTED TO THE BOARD:

1. ARE A MAJORITY OF THE BOARD; AND

2. HAVE AT LEAST THE NUMBER OF VOTES REQUIRED TO AMEND THE LAWS OF THE SOCIETY;

(V) VACANCIES ON THE BOARD BETWEEN ELECTIONS ARE FILLED AS PRESCRIBED BY THE LAWS OF THE SOCIETY;

(VI) AN INDIVIDUAL FILLING THE UNEXPIRED TERM OF AN ELECTED BOARD MEMBER IS CONSIDERED TO BE AN ELECTED MEMBER; AND

(VII) THE BOARD MEETS AT LEAST QUARTERLY TO CONDUCT THE BUSINESS OF THE SOCIETY.

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~~(a) The incorporators shall sign and acknowledge the articles of incorporation.~~

~~(b) The articles of incorporation shall include:~~

~~(1) the purpose for which the society is being formed and the manner in which its corporate powers are to be exercised;~~

~~(2) the name of the society;~~

~~(3) the name, address, and state of residence of each incorporator; and~~