

## EXHIBIT 8

Amendment to Article VI Section 6.b., Actions Taken By the Board of Trustees Without a Meeting to reflect that a procedure has been adopted by the Board. Procedure has been written and needs Board approval.

### a. Current Text

Article VI, Section 6.b., Actions Taken By the Board of Trustees Without Meeting. Any action required or permitted to be taken at any meeting of the Board of Trustees may be taken without a meeting if all Trustees consent in writing to such action. Such action shall be evidenced by written consents approving the lack of a meeting signed by each Trustee.

### b. Revised Text

Article VI, Section 6.b., Actions Taken By the Board of Trustees Without Meeting. Any action required or permitted to be taken at any meeting of the Board of Trustees may be taken without a meeting if all Trustees consent in writing to such action. Such action shall be evidenced by written consents **from each Trustee** approving the lack of a meeting ~~signed by each Trustee~~. **Actions taken without a meeting shall follow a procedure adopted by the Board.**