

Amendment Two to the Bylaws of
Opequon Creek Project Team
Adopted December 11, 2007

Article VI - Elections

Section 1: Elections shall be held at the annual meeting each year in December.

Section 2: Board of Directors and Officers shall take office effective the following January 1.

Section 3: A slate of nominations shall be presented at the November meeting. Nominations shall also be taken from the floor at the December meeting. No nomination will be accepted without the candidate's consent.