

as Trustee or as a member of a committee of the Board of Trustees; provided, however, that the Board of Trustees may authorize the reimbursement to any Trustee of expenses necessarily incurred by him in the performance of his duties as Trustee.

E. Meetings Of Trustees.

An annual meeting of the Board of Trustees shall be held immediately following the annual meeting of members. Other regular meetings of the Board of Trustees shall be held at such specified regular time and place and at such intervals as shall be fixed by the Board. Special meetings of the Board of Trustees may be held upon call of the President, the Vice-President or the Secretary, and shall be called upon request of any three Trustees. All meetings of the Board of Trustees shall be held at any place in Cuyahoga County, Ohio.

F. Notice Of Meeting.

Notice of the time and place of the annual meeting of Trustees and any special meeting of the Board of Trustees shall be served upon or mailed or telegraphed to each Trustee at his address as it then appears upon the records of the Association, at least three (3) days prior to the time of the meeting. No notice shall be required for regular meetings of the Board of Trustees provided that the meeting at which the regular time and place for such regular meetings was fixed was duly called and held and copies of the minutes of such meeting were sent to each member of the Board not present thereat; otherwise, notice of regular meetings shall be given in the same manner as for annual and special meetings. Notice of the time and place of any meeting of the Board of Trustees may be waived, in writing, either before or after the holding of the meeting, which writing shall be filed with or entered upon the records of the meeting. The attendance of any Trustee at a meeting without protesting, prior to or at the commencement of the meeting, the lack of proper notice shall be deemed a waiver of the notice of the meeting.

G. Quorum.

To constitute a quorum at any meeting of the Board of Trustees there shall be present not less than one-half of the Trustees then in office, but if at any meeting of the