IV. GOVERNMENT

Addition

10. Meetings Held Electronically. Meetings of the Board or committees may be conducted through Internet meeting services that identify those participating, those seeking recognition to speak and, if needed, show the text of pending motions and the results of votes. These electronic meetings shall be subject to all rules adopted by the Board or by the Society. An anonymous Internet meeting vote shall be the same as a vote conducted by ballot.

a. Login information. At least three days before each regular committee meeting or the Board meeting on the last Saturday of the month, the Secretary shall e-mail every member of the Board, the agenda, the time and place of the meeting, the URL and codes necessary to connect to the meeting, and the phone number the member needs to participate by telephone.

b. The Secretary shall open the Internet meeting at least 15 minutes before the start of the meeting.

6. The Board of Directors shall conduct the general business of the Society. Seven Directors shall constitute a quorum.

....

Deletion and Addition

VI. DISPOSITION OF COLLECTIONS

1. The Society or the Board of Directors shall make provisions for the custody of all materials of historic value received by the Society. Such material may, if desired, be given into the custody of a public library or any other ~~agency or institution~~ non-profit ~~in the Sumner area~~ within the boundaries of Sumner. In case its preservation in the area is not specially desired, it shall be tendered to the Washington State Historical Society.

2. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation within the boundaries of Sumner which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.