

ARTICLE VI

ADVISORY COMMITTEE

The Board of Directors may appoint from its number, or from among such persons as the board may see it, one or more advisory committees, and at any time may appoint additional members thereto. The members of any such committee shall serve during the pleasure of the Board of Directors. Such advisory committees shall advise with and aid the officers of the Society in all matters designated by the officers of the Society. Each such committee may, subject to the approval of the Board of Directors, prescribe rules and regulations for the call and conduct of meetings of the committee and other matters relating to its procedures.

The members of any advisory committee shall not receive any stated salary for their services as such, but by resolution of the Board of Directors a fixed reasonable sum or expenses of attendance, if any, or both, may be allowed for attendance at each regular or special meeting of such committee. The Board of Directors shall have power in its discretion to contract for and to pay to any member of an advisory committee, rendering unusual or exceptional services to the Corporation, special compensation appropriate to the value of such services.

ARTICLE VII

FISCAL YEAR

The fiscal year of the Society shall commence on January 1 of each year and end on December 31.

ARTICLE VIII

AMENDMENTS