

3. AMENDMENT OF BYLAWS.

The Corporation's Board of Directors may amend or repeal the Corporation's Bylaws. An amendment to the Bylaws shall be approved by at least a majority of the Directors in office at the time of the amendment. VCA § 13.1-892.

4. VOTE PERCENTAGE NEEDED FOR AMENDMENT.

The Articles of Incorporation or these Bylaws may be amended with votes as follows:

(a) No Provision Provided. If the amendment does not involve a provision requiring a certain percentage of votes for a particular action, at least two-thirds ($\frac{2}{3}$ or 66.667%) of the Directors in office at the time of the amendment are required to amend the Articles of Incorporation and at least a majority (over $\frac{1}{2}$ or over 50%) of the Directors in office to amend these Bylaws.

(b) Provision Provided. If the amendment involves a provision requiring a certain percentage of Directors for an action (including unanimous approval), the same percentage of Directors required by the provision is required to amend the provision.

(c) Explicitly Stated. If the Articles of Incorporation or these Bylaws explicitly provide the percentages required for amendment, then those requirements must be met in order to amend the related provision.

This Article of the Bylaws (Article XI - Amendments By Board) cannot be amended without unanimous consent of all of the Directors holding office and entitled to vote. VCA § 13.1-893.

ARTICLE XI - MISCELLANEOUS

1. FINANCIAL STATEMENTS.

The Corporation shall prepare annual financial statements that include a balance sheet and profit and loss statement as of the end of the fiscal year and such other statements and schedules as may be required by the United State Internal Revenue Service, the Commonwealth of Virginia or any other regulatory agency having jurisdiction over the Corporation. VCA § 13.1-932(B).