

ARTICLE VI

**INFORMAL ACTION; CONFERENCE CALL**

- 6.01 *By Written Consent.* Any action required or permitted to be taken at any meeting of the Board or any committee may be taken without a meeting if prior to such action a written consent thereto is signed by all the members of the Board or of the Committee, as the case may be, and such written consent is filed with the minutes of the proceedings of the Board or Committee.
- 6.02 *Meetings Via Conference Call.* Any meeting of the Board, except the regular semi-annual meetings, or of any committee, may be held by conference call. The Executive Secretary, or if he or she does not take part, a participating member, shall reduce to writing the action taken and, within seven [7] days, mail copies to all members of the group involved and file a copy of the proceedings with the group.