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5 Replace line 342 on page 13 with the following:

6 board of directors, they may be paid a director's fee
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8 Replace line 344 on page 13 with the following:

9 (\$1,750) per month in which the member actually
10 attends a meeting.
11

12 Replace lines 349 through 350 on page 13 with the
13 following:

14 the discretion of the board, he or she may be paid a
15 director's fee not to exceed two thousand dollars
16 (\$2,000) per month in which the chair actually attends a
17 meeting.