

## **QUORUM**

A simple majority of the Board shall constitute a quorum for the transaction of Board business.

Should there be one or more resignations from the Board, for the 60 days following the last resignation, a quorum will be 50% or more of the sitting members. After the 60<sup>th</sup> day, a quorum will revert to the policy as stated above.

All members of the quorum must be physically present in the same physical location.

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Amendment 2<sup>nd</sup> Reading and Adoption: 6/12/01  
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