

Article V - Miscellaneous

Section 5.01 Fiscal Year.

The fiscal year of the Corporation shall end on the last day of June of each year or such other period as may be fixed from time to time by the Board of members.

Section 5.02 Corporate Seal. The seal of the Corporation shall be circular in form and contain the name of the Corporation, the word "Seal" and "Connecticut". The Corporation may use the seal by causing it or a facsimile to be affixed or impressed or reproduced in any manner.

Section 5.03 Checks. Notes, Contracts. The Board of Members shall determine who shall be authorized from time to time on the Corporation's behalf to sign checks, notes, draft, acceptances, bills of exchange and other orders or obligations for the payment of money; to enter into contracts; or to be executed and deliver other documents and instruments.

Section 5.04 Books and Records.

The Corporation shall keep at its principal office in the State of Connecticut (1) correct and complete books and records of the Corporation, and (2) a current list or record containing the names and addresses of all Members and Officers of the Corporation. Any of the books, records and minutes of the Corporation may be in written form or in any other form capable of being converted into written form within a reasonable time.

Section 5.05 Amendments to Certificate of Incorporation and By-Laws. The certificate of Incorporation may be amended by the Board of Members.

These By-Laws may be amended or repealed, and new By-Laws may be adopted by the Board of Members.