

Action Taken by UVI Board of Trustees

Amendment to the UVI Bylaws

The Board of Trustees, at its meeting of Saturday, June 24, 2006, unanimously approved an Amendment to the UVI ByLaws to bring board into conformance with the ruling of the Superior Court on public notice of meetings of the Board and Committees of the Board. Amendments include Articles III, Section 5, and Article VI, Section 8.

Secretary of the Board

Date