

## **Nominating Committee**

### Purpose/Scope

The Nominating Committee shall be composed of five (5) members of the Corporation and this committee shall be elected at the Annual Meeting.

This committee shall, not less than two (2) weeks prior to the date of the Annual Meeting of the Corporation, prepare a list of nominations for the Officers and Directors of the Corporation as provided in these bylaws. Nominations shall also be submitted at this time for Nomination Committee members and Land Committee members as needed, and the list of these nominations shall be delivered to the secretary who shall send a copy thereof, together with the notice of the Annual Meeting, to each member and a copy of such nominations shall be posted in a conspicuous place in the office of the Corporation not less than ten (10) days prior to the date of the Annual Meeting.