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Section 1. The Board of Directors of the National Association of Manufacturers shall be composed of representatives of the member companies and shall have the authority to manage the affairs of the Association and to carry out its purposes.

Section 2. The Board of Directors shall have the power to elect and remove officers and directors and to determine the compensation of the officers and directors.

Section 3. The Board of Directors shall have the power to adopt and amend the Bylaws of the Association and to suspend or expel any member of the Association.

Section 4. The Board of Directors shall have the power to borrow money and to issue bonds for the purpose of carrying out the purposes of the Association.

Section 5. The Board of Directors shall have the power to acquire, hold, lease, convey, mortgage, and otherwise dispose of real and personal property.

Section 6. The Board of Directors shall have the power to sue and be sued, to defend itself and its members, and to settle and compromise any claims or suits.

Section 7. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association and to enforce such rules and regulations.

Section 8. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the officers and directors of the Association.

Section 9. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the employees of the Association.

Section 10. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens of the United States.

Section 11. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not residents of the United States.

Section 12. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association.

Section 13. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 14. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 15. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 16. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 17. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 18. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 19. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 20. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 21. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 22. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

Section 23. The Board of Directors shall have the power to make and alter the rules and regulations governing the conduct of the members of the Association who are not citizens or residents of the United States and who are not members of any other association and who are not members of any other association.

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[Signature] AND

[Signature]

10-28-91

John Matthew A.P. [Signature]

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Sept 1991
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Virginia Kowalski

Notary Public, State of Illinois
My Commission Expires 6/3/92

Virginia Kowalski



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Notary Public
My Commission Expires 6/3/92

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