

**SUMMARY OF CHANGES TO THE CORP. BYLAWS
ADOPTED AT THE ANNUAL MEETING
ON AUGUST 6, 2007**

Section 225 of the Corporate Bylaws was amended to reflect a change in the name of the Growth and Management Committee to that of the State Growth and Membership Committee to reflect their proper charge of dealing with all aspects of Growth and Membership in SIR, as clearly stated in Standing Rules 605 and 606. Additionally, Standing Rules 605 and 606 have been amended to reflect the new title of this Committee.

Section 225 of the Corporate Bylaws was also amended to add the State Insurance Committee as one of the Standing Committees of SIR. This was done in recognition that SIR liability insurance is the single highest expense to SIR and to provide the opportunity the adopt Standing Rules to reflect the composition of the Committee and its charge, which will be accomplished by the State Board at its November 13, 2007 meeting.