

ARTICLE X

EMERGENCY BYLAWS.

SECTION 1. DEFINITION OF EMERGENCY: An "emergency" is defined as any of the following events:

- a. A natural catastrophe, including, but not limited to, a hurricane, tornado, storm, high water, wind-driven water, tidal wave, tsunami, earthquake, volcanic eruption, landslide, mudslide, snowstorm, or drought, or, regardless of cause, any fire, flood, or explosion.
- b. An attack on this state or nation by an enemy of the United States of America, or upon receipt by this state of a warning from the federal government indicating that an enemy attack is probable or imminent.
- c. An act of terrorism or other manmade disaster that results in extraordinary levels of casualties or damage or disruption severely affecting the infrastructure, environment, economy, government functions, or population, including, but not limited to, mass evacuations.
- d. A state of emergency proclaimed by a governor or by the President.

SECTION 2. WHEN OPERATIVE: Notwithstanding any different provision in the preceding Articles of the bylaws, the emergency bylaws provided in this Article X shall be operative during any emergency as defined in Section 1 of this Article, and affects the operations of the ASSOCIATION. as declared by the Board of Trustees of the Association.

SECTION 3. BOARD MEETINGS. During any such emergency, a meeting of the Board may be called by any member of the Board. The meeting shall be held at such time and place, within or without Nassau County, New York, specified by the person calling the meeting and in the notice of the meeting which shall be given to such of the trustees as it may be feasible to reach at the time and by such means as may be feasible at the time, including publication, radio, tv, e-mail, telephone communication or regular mail. Such advance notice shall be given as, in the sole judgment of the person calling the meeting, circumstances reasonably permit. Three members of the Board shall constitute a quorum for the transaction of business.

SECTION 4. VACANCIES OF THE BOARD: During any such emergency, if a vacancy occurs in an board position as defined in Article IV of these bylaws, said position can be temporarily filled for the duration of the emergency by the Board of Trustees at a Board Meeting held pursuant to Section 3 of this Article.

SECTION 5. AMENDMENTS TO EMERGENCY BYLAWS. These emergency bylaws may be amended, either before, pursuant to Article IX of the Bylaws, or during any emergency, to make any further or different provision that may be practical and necessary for the circumstances of the emergency. Any amendments made during an emergency need not be voted on by the membership until after the emergency is ended.

SECTION 6. MEMBERSHIP MEETINGS: During any emergency, the board (or, if a quorum cannot readily be convened, a majority of trustees present) may with respect to a membership meeting, take any action that it determines to be practical and necessary to address the emergency notwithstanding anything to the contrary in the bylaws, including to postpone any such meeting or to conduct said meeting via a different method, including virtually.

SECTION 7. LIABILITY. No officer, trustee or employee acting in accordance with any emergency bylaws shall be personally liable except for willful misconduct.

SECTION 8. END OF EMERGENCY: After the conclusion of the emergency, at the next regularly scheduled general membership meeting, the Board shall report the actions that were taken during the emergency to the membership. Any elections postponed due to the emergency shall be scheduled pursuant to the bylaws at this meeting. Any position(s) that were temporarily filled pursuant to the emergency bylaws shall be filled pursuant to the bylaws as if the vacancy of the position was announced as of the date of this first general membership meeting after the emergency has ended, as declared by the Board of the Association.