## Exhibit ER.8: Board of Governors Bylaw 2.4.1

## 2.4 Officers

## 2.4.1 Board of Governors Chairperson

The members of the Board of Governors will select a Chair Person, from among the Community members, by simple majority vote to serve a threeyear term. Neither the President/CEO nor members of the Board of Directors may serve as Chairman of the Board of Governors.