

STANDING RULES OF THE SFPE EDUCATION AND SCIENTIFIC FOUNDATION

ARTICLE I

Meetings of the Foundation Board of Governors

Board of Governors Meetings.

Notice of Meetings. Notice of the time, place and method of Board of Governors meetings shall be given at least seven days prior to the meeting.

Quorum. A majority of the Governors at any meeting shall constitute a quorum.

Voting. Each Governor shall have one vote.

ARTICLE II

Committees

Committees. The Board of Governors may establish committees as shall appear desirable from time to time, with the membership, responsibilities and duration of such committees to be determined by the Board. All committees shall be subject to the control and supervision of the Board of Governors.