

AMENDMENT THREE  
TO  
BY-LAWS  
DATED JUNE 10, 2008

WHEREAS, Oklahoma City Association of Health Underwriters, Inc. established By-Laws for its members on May 18, 1995,

WHEREAS, in accordance with Article XVI wishes to amend such by-laws,

NOW THEREFORE, BE IT RESOLVED that the Oklahoma City Association of Health Underwriters, Inc.'s By-Laws are hereby amended effective July 1, 2008 in the following wit:

ARTICLE VI, SECTION 4, SHALL BE AMENDED BY ADDING THE FOLLOWING;

G. Executive Director – The Executive Director shall serve as Chief Administrative Officer of this Association and the Board of Directors. The Executive Director's compensation shall be approved annually by the Board of Directors. The Executive Director shall be a Member in good standing and shall have full voting rights.

IN WITNESS WHEREOF, Oklahoma City Association of Health Underwriters, Inc., Oklahoma City, Oklahoma, executes this Amendment Three this 10<sup>th</sup> day of June, 2008 to be effective July 1, 2008.

BY: Diane Bonter  
President, OKCAHU  
Oklahoma City

BY: Jana Pitt  
Secretary, OKCAHU  
Oklahoma City