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NCC BYLAWS

Section 1 of Article III

An annual selection to fill the expired terms of directors will take place by announcing a slate available to all certified constituents of record 60 days prior to the Annual Meeting of the NCC Board of Directors. If no additional nominee is submitted pursuant to the terms of Section 2b of this Article within 30 days of the announcing of the slate, the nominees of the slate shall be deemed as elected. If a nominee is properly submitted pursuant to the terms of Section 2b of this Article, the slate of the Nominating Committee and the additional nominee shall be made available to all certified certificants of record for vote no later than 60 days prior to the Annual Meeting of the NCC Board of Directors. The method of selection may be by any reasonable means designated by the Board.

The term of each director shall be three years. Terms of directors shall be selected in such a manner to assure that terms shall be staggered. Newly elected directors shall take office on January 1 immediately following the annual election. Directors need not be residents of the State of Illinois and no individual may serve as director for more than nine years.

Section 2 of Article III

a. Nominations to fill an expiring term of a director shall be made by the Nominating Committee, who shall prepare a slate.

b. In the event a minimum of 1% of all certified certificants of record sign a petition nominating a qualified individual in addition to a person named on the slate within 30 days from the announcement of the slate under Section 1 of this Article, such additional person shall be placed in nomination, and the slate and the additional person shall be submitted for vote pursuant to Section 1 of this Article. No individual may be nominated who does not meet the general or professional criteria established for the nominated position.