

Excerpts from the Bylaws of CARE MBA

Ref. for Item A.2.1, Section 1, Article XVII

AMENDMENTS OF THE BY-LAWS

(as amended on February 15, 2014)

Section 1. Amendments – These by-laws, or any provisions thereof, may be amended, repealed or new by-laws adopted by a majority of the members and by the majority of the Trustees at any regular or special meeting duly held for the purpose.

Ref. for Item A.3.14, Section 6, Article IV

Section 6 – Manner of Voting - Members shall be entitled to one vote, and they may vote whether in person or by proxy which shall be in writing and filed with the Secretary of the CARE MBA, INC. before the scheduled meeting.

Ref. for Item E2.6, Section 6, Art V of By Laws of CARE MBA

Article V, The Board of Trustees

Section 6. - The elected members of the Board of Trustees shall serve immediately following their election for a term of three (3) years forelected top three Trustees with the highest votes, and two years for the remaining two elected Trustees , until their successors shall have been elected and qualified. The two independent Trustees shall serve a term of three years. (as amended on February 15, 2014)

Reference for Item E 3.15

Art XI Page 8 of By Laws of CARE MBA

Section 4. – The member of the Board shall not receive any salary but shall be entitled to gratuity, per diem and reimbursement of all necessary expenses incurred on account of attendance in committee and board of meetings provided that all entitlement benefit, emoluments received shall be subject to the approval by majority vote of the general membership.

Reference for Item 3.11

Art. V, Page 4 of Bylaw sof CAREMBA

Section 3. - The Board of Trustees shall be elected every three years by majority of its members during its annual meeting.