

**The Lords Place
Board of Directors**

February 19, 2022

RE: Bylaws Revision

To TLP Board of Directors: Per our last board meeting, please find attached an accounting of the directors on the current board who would be affected by the proposed term limit policy. We will vote on the revision of Section 9 of the by-laws and the included provision on the creation of the Founding Director category at our next Board Meeting in March. Jack Scarola is the only eligible director for the Founding Director category. Additionally, Ted Deckert has been nominated posthumously for this category. Please review once again the proposed by-law language. Should you have any questions, kindly reach out to me or our Governance Chair, Jack Scarola prior to our next gathering.

Thank you, Cornie Thornburgh
Board Chair