

**EMERGENCY BYLAWS OF AREA AGENCY ON AGING OF PASCO-PINELLAS,
INC.**

Section 1. Generally. The Emergency Bylaws of the Area Agency on Aging of Pasco-Pinellas, Inc. ("the Corporation") provided herein shall be operative during any emergency as authorized by F.S. 617.0207. An emergency can be declared by Board action or by the President of the Board in conjunction with the Executive Director. All provisions of the regular bylaws of the Corporation that are not modified by these Emergency Bylaws shall remain in effect during such emergency. Upon the termination of the emergency as declared by either Board action or by the President of the Board in conjunction with the Executive Director, the Emergency Bylaws shall cease to be operative.

Section 2. Operative Provisions. During any such emergency:

- (a) Any and all requirements contained in the regular bylaws that a quorum must be physically present to conduct business are suspended;
- (b) Any and all requirements contained in the regular bylaws that a meeting must be held at the Corporation's principal office or at such other place within PSA 5 are suspended;
- (c) The Board of Directors may meet and conduct business via any means of communication authorized by F.S. 617.0820 including, but not limited to, electronic communication or telephonic conference. A director participating in a meeting by this means is deemed to be present in person at the meeting for purposes of quorum and voting; and
- (d) The Board of Directors during any such emergency, may provide, and from time to time modify, lines of succession in the event that during such an emergency any or all officers of the Corporation shall for any reason be rendered incapable of discharging their duties.

Section 3. Amendment of Emergency Bylaws. These Emergency Bylaws shall be subject to repeal or change by further action of two-thirds vote of those present at any meeting of the Board of Directors where a quorum is assembled and provided notice of the amendment to the Emergency Bylaws has been sent in writing via electronic or regular mail to each member at least 7 calendar days prior to any such meeting.