

Amendment #3 to the bylaws:

By unanimous vote of the Board of Directors, the following changes to the bylaws shall be implemented:

Article IV Section 4. Formerly read:

Eligibility to Vote. No member shall be eligible to vote unless said member has been a member in good standing for at least 6 months and further shall have attended at least two events in the 4 months immediately preceding the election. No member facing current disciplinary proceedings shall be allowed to vote. Votes will be by secret ballot. Votes must be made in person and no proxy voting or cumulative voting shall be permitted.

Was approved to read as follows:

Eligibility to Vote. No member shall be eligible to vote in the 2012 election unless said member is a member in good standing as of the date of this amendment. No member facing current disciplinary proceedings shall be allowed to vote. Votes will be by secret ballot. Votes must be made in person and no proxy voting or cumulative voting shall be permitted.

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Amendment #4 to the bylaws:

By unanimous vote of the Board of Directors, the following changes to the bylaws shall be implemented:

Article V Section 5. Formerly read:

Eligibility for election as a Director. No person who has not been a member in good standing for at least 6 months year immediately preceding the election shall be eligible for election unless they have previously served as a director.

Was approved to read as follows:

Eligibility for election as a Director. Any member who has attended a minimum of six 1740 sponsored events within the 12 months immediately preceding the election and is eligible to vote in said election may be nominated to be elected as a director.

Effective this 9th day of November, 2011.

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Darren Willard,

President

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Christina Durbin,

Secretary