

Amendment to the Yacht Club Estates Civic Association Constitution and by-laws

Article II – “Qualification for Membership Dues”

Change the amount of Dues from \$20 to \$25

Article III – “Directors and Officers”

A fifth member will be appointed to the executive committee for the express purpose of breaking ties when votes are required. This person can be any past president or chairperson. They must be selected by the Executive Board within 30 days after the annual meeting and will serve a two year term.

Article III – “Duties of Treasurer”

No commitment or expenditure will be made without prior approval. Approval is determined by a majority vote of the Executive Board.

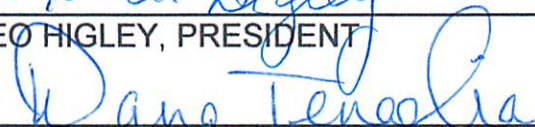
The constitution was amended on January 12, 2012 by a unanimous vote.

SIGNATURES ON JANUARY 12, 2012 REVISION:




LEO HIGLEY, PRESIDENT

8/24/12
DATE



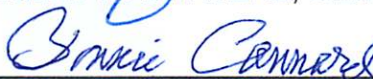
DANA TENAGLIA, VICE PRESIDENT

8/21/12
DATE



LESLEY MASTALERZ, SECRETARY

8/21/12
DATE



BONNIE CANNARD, TREASURER

8/21/12
DATE