

Resolution to amend bylaws of Sully Station Swim Team

By unanimous decision The Board has voted to amend article 4.2 (Number, Tenure and Qualification) and article 4.12 (Newly Created Directorships and Vacancies).

Amendment to 4.2, to increase the number of Directors to 5 Directors of The Board. The Board also unanimously voted to change the requirements of the 3/5 vote to a majority of The Directors needed to approve any new resolution.

Amendment to 4.12, allow 1 of The Directors of The Board to reside outside of Sully Station.



SIGNED AND SWORN BY

PATRICK BROOKS

THIS 5th DAY OF FEB, 2018



ZACHORY MIAH DANIEL BYRD
NOTARY PUBLIC
REGISTRATION# 7619248
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES
OCTOBER 31, 2018