

**Amendment to the By-Laws of the George Edgecomb Bar Association, Inc.**

Pursuant to a Unanimous Vote by the General Membership on April 17, 2018, the By-Laws of the George Edgecomb Bar Association, Inc. were amended as follows, effective as of April 17, 2018:

RESOLVED, that Article IV, Section 2 of the By-Laws be, and hereby is, amended and restated in its entirety to read as follows:

Section 2. Number, Tenure, and Qualifications.

The Board of Directors shall consist of ten (10) members who shall be the persons who then hold the following offices in this corporation: President, First Vice President, Immediate Past President, Secretary, Treasurer, General Counsel, Parliamentarian, Press Secretary and two members elected at-large, who shall be elected annually, except the Immediate Past President. Each officer member of the Board of Directors shall be a director for the term for which he is an officer of this corporation, or until any of the aforesaid offices of the corporation shall constitute a change and substitution in the membership of the Board of Directors and the acceptance by any person of any such office shall constitute acceptance of membership in the Board of Directors without separate nomination or vote of any kind, unless such person shall have in writing declined such membership at or prior to such election. Such change of personnel shall also be deemed to be the resignation of the Board member being replaced. The number of directors may be increased or decreased by the members of the corporation at any regular or special meeting of the corporation.

RESOLVED, that Article V, Sections 1 and 9 of the By-Laws be, and hereby is, amended and restated in its entirety to read as follows:

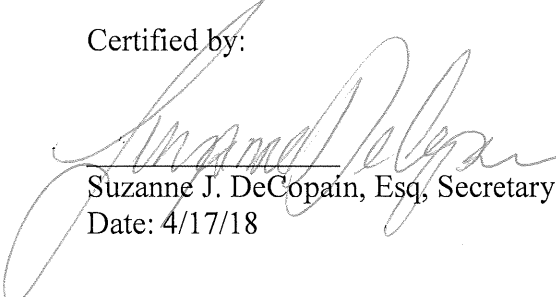
Section 1. Officers.

The officers of the corporation shall be a President, First Vice President, Immediate Past President, Secretary, Treasurer, General Counsel, Parliamentarian, and Press Secretary.

Section 9. Immediate Past President

The Immediate Past President shall be vested with the powers and shall perform the duties as directed by the President. The Immediate Past President shall also perform such other duties and exercise such other powers as may from time to time be imposed upon or given him by resolution of the Board of Directors.

Certified by:



Suzanne J. DeCopain, Esq, Secretary

Date: 4/17/18