

SECOND AMENDMENT TO THE CONSTITUTION & BYLAWS OF THE

ST. LOUIS WRESTLING OFFICIALS ASSOCIATION

("SLWOA")

THIS AMENDMENT TO THE CONSTITUTION & BYLAWS OF SLWOA

(Bylaws"), is made and approved this day of 5-16-16, at a meeting of the members in St. Louis, Missouri, on 2-23-16 and by majority vote confirmed by a vote of eligible voting Members present pursuant to Article IV, Section 7 and Article XII of the ByLaws.

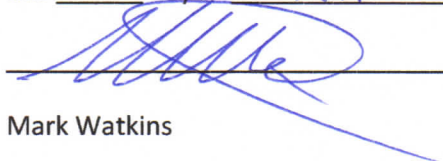
RECITALS

WHEREAS, at said meeting, a Quorum of Members was in attendance in accordance with Article IV, Section 7 of the Bylaws, and that the eligible voting Members present consented by majority vote to this amendment to decrease Term of Office of Directors from five (5) years to three (3) years (a list of the eligible voting Members in attendance at the meeting is attached hereto and incorporated herein by reference as if fully set forth).

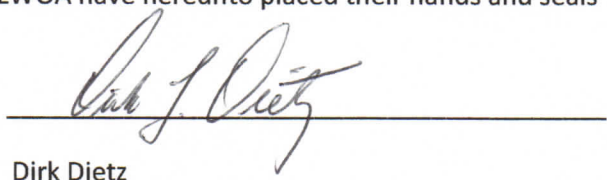
NOW, THEREFORE, BE IT RESOLVED, that Article V, Section 5 (c), (d), and (e) of the SLWOA's Bylaws be, and hereby is, amended and restated to read as follows:

- (c) The term of office for each Board member shall be three (3) years except as provided hereinafter in paragraph (d).
- (d) The Board member turnover cycle will be 2,2,3,2, and 3 every three years, current Board members elected prior to 2016 will fulfill their current terms of five (5) years.
- (e) Two or three Board Members, according to the cycle in (d), shall be elected each year during the Annual Business meeting, with the exception of the 2017 election, where only one Board member shall be elected for the term of three (3) years as stated in (c).

IN WITNESS WHEREFORE, the Board of Directors of SLWOA have hereunto placed their hands and seals this 16th day of May, 2016.



Mark Watkins



Dirk Dietz

Nicholas Rallo

Nicholas Rallo

Brendon Papineau

Brendon Papineau

Pete Mankowich

Pete Mankowich

Brian Britton

Brian Britton

Vince LoBosco

Vince LoBosco