

**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 February, at a meeting of the Members in ST. Louis, Missouri, on Feb 21st 2017 and unanimously 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 pursuant to Article VII of the Bylaws to this amendment to amend Article VI, Section 9 to delete the word "Executive" as used therein and to delete Article VI, Section 10 in its entirety. A list and the signatures 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 VI, Sections 9 and 10 of SLWOA's Bylaws be, and hereby are, amended as follows:

- (a) Article VI, Section 9, is hereby amended so that "Executive" as used therein will be deleted in its entirety, so that after amendment said Section shall read as follows:

The Secretary shall (a) record the minutes of the meetings of the members and of the Board in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be a custodian of the corporate records and of the seal of the Corporation; (d) keep a register of the post office address of each member which shall be furnished to the Secretary by such member; and (e) perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the President or by the Board.

- (b) Article VI, Section 10, is hereby deleted in its entirety. Any reference to said Section shall hereinafter state "Intentionally Deleted by Amendment to Bylaws".

BE IT FURTHER RESOLVED, that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated into the standing Bylaws of SLWOA.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the eligible Voting Members of SLWOA via a roll call vote held on February, 21, 2016, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this Corporation; and that the names eligible Voting Members in the list attached hereto and the signatures set by their respective names are true and genuine signatures.

Brendon Pappineau
Secretary of the Board