

Smiley Park Country Club

RESOLUTION RE: AMENDMENT TO BYLAWS

This amendment to the Amended and Restated Bylaws for Smiley Park Country Club ("Bylaws") is made by the Smiley Park Country Club, a California nonprofit mutual benefit corporation ("Club").

WHEREAS, Article X, Section 1, of the Bylaws provides the provisions of the Bylaws may be amended by the affirmative vote of at least a majority of the Club's voting power; and

WHEREAS, the Club has 164 members and 83 of those members cast their votes in favor of approving the below-described amendment to the Bylaws.

NOW, THEREFORE, the Club hereby amends the Bylaws as follows:

Article III, Section 1, of the Bylaws is amended to read as follows:

~~No Lease may be transferred, assigned or subleased without prior written approval of the Club, and t~~The Club may require execution of a new Lease by any proposed transferee. The Club reserves the right to require any potential lessee to attend and participate in an orientation session at the Club Clubhouse at a date and time to be scheduled by the Club. complete an application for Membership, and may refuse to issue a Lease to any person who does not appear financially able to meet the obligations of such Lease, or who otherwise appears unable or unwilling to comply with the terms of the Lease, these Bylaws or any Declaration

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The Bylaws, as amended by this amendment and any prior amendments and supplements, are hereby ratified and confirmed by the Club and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Club has hereunto set its hand and seal this _____ day of January, 2018.

SMILEY PARK COUNTRY CLUB

Dated: 3-16-18

By: Beverley K. Schawwacker
Named Printed: Beverley K. Schawwacker
Its President

Dated: 3-23-18

By: [Signature]
Named Printed: Imelda A. Bridges
Its Secretary

CERTIFICATE OF SECRETARY

The undersigned, the duly acting or appointed Secretary of the Smiley Park Country Club, certifies that the foregoing amendment to the Bylaws was duly and properly adopted by approval of members of the Club representing at least a majority of the Club's voting power in balloting concluded in January, 2018.

Dated: 3-23-18

[Signature]
Secretary, Smiley Park Country Club