

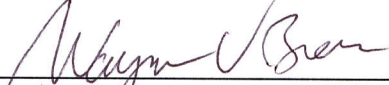
**AMENDMENT TO THE AMENDED AND RESTATED  
BYLAWS OF THE AMERICAN CONTRACT BRIDGE  
LEAGUE OF SANTA CRUZ COUNTY, UNIT 550  
A California Nonprofit Public Benefit Corporation**

Paragraph 7.4 Restriction on Interested Persons as Directors.


The limitation on “material compensation” to an “interested person” as defined in this paragraph is increased from three hundred dollars (\$300) to one thousand dollars (\$1000). The amended paragraph will read:

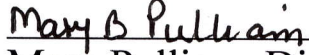
7.4 Restriction on Interested Persons as Directors. None of the persons serving on the board may be “interested persons.” An interested person is (a) any person who has received material compensation, defined as more than One Thousand Dollars (\$1,000), from the corporation for services rendered to it within the previous 12 months, whether as a full-time or part-time employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as director; and (b) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of such person. However, any violation of this paragraph shall not affect the validity or enforceability of transactions entered into by the corporation.


The Board of Directors adopted the above Amendment on March 26, 2010.

  
Wayne Boss, Director


  
Ken Martin, Director

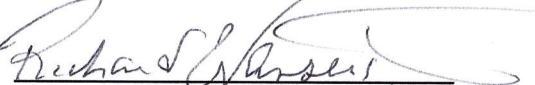
  
Bruce Dau, Director

  
Mary Pulliam, Director

  
John Hadley, Director

  
Susan Slinger, Director

  
Phil Johnson, Director

  
Richard Wasserstrom, Director

  
Ken Llacera, Director

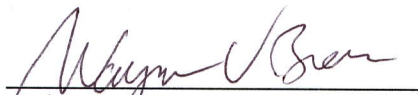
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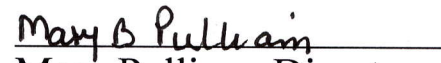
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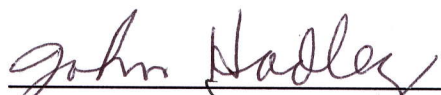
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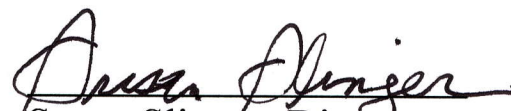
  
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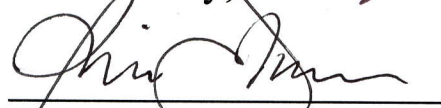
  
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