

AMENDMENT TO HI RISE CONSTITUTION

Article I BOARD TERM

Is amended to read "one year beginning on May 1st".

Article IV Section A-1 (i) is amended to read:

"The government of this Club will be vested in a Board of Directors elected every year by the voting members."

Article IV Section A-1 (iii) is amended, as to the last sentence, to read:

"A director's term is for one year."

Article V Section A-1 is amended to read:

"Board elections are held every year."

Proposed August 4, 2008
Passed September 10, 2008
