

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

Paragraph 7.3 (b) shall be deleted and replaced with the following:

7.3 (b) Each director shall be elected to a two (2) year term commencing at the Annual Meeting of the Membership at which his or her election is reported to the membership. Directors may be reelected to additional terms without restriction. Approximately 50% of the Board of Directors shall be elected each year.

The Board of Directors adopted the above Amendment on January 14, 2014.

John Benich, Director

Wayne Boss, Director

Bette Harken, Director

Rich Hill, Director

Phil Johnson, Director

Ken Llacera, Director

Ken Martin, Director

Annemarie Moller, Director

Jan Winham, Director