

**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 1.1 Principal Office shall be changed by the following:

The first sentence shall be deleted and replaced with:

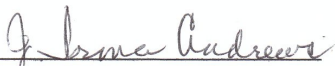
The principal office for the transaction of the activities and affairs of this corporation is located at 2450 17<sup>th</sup> Avenue, Suite 200, Santa Cruz, CA 95062 in Santa Cruz County, California.

The following paragraph shall be added:

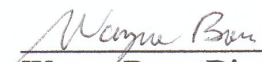
Paragraph 7.3 (d) Special Board Member:

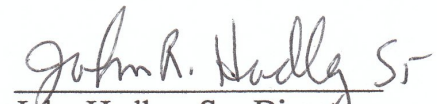
Notwithstanding the provisions of Paragraph 7.4 Restrictions on Interested Persons as Directors, the board at its sole discretion may select a Club Owner, to be approved by a vote of the Unit membership, to serve a two-year term on the board of directors of the corporation. This board member shall have full privileges, rights and responsibilities of other board members except that he or she may not vote on any board actions directly or indirectly related to the development, negotiation, approval, or implementation of the current sub-lease agreement (SLA) or any successor agreement between the corporation and the Club Owners. In the event of the resignation of this member from the board, the board may select another Club Owner to serve as the Special Board Member until the next scheduled election of board directors by the membership.

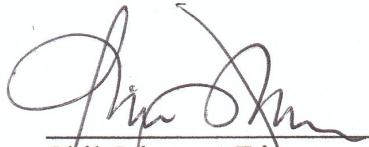
The Board of Directors adopted the above Amendment on September 17, 2013.

  
Irma Andrews, Director

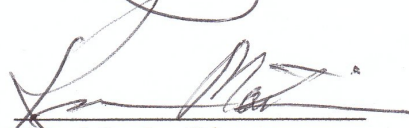
  
John Benich, Director

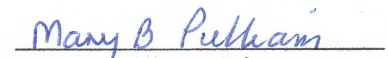
  
Wayne Boss, Director

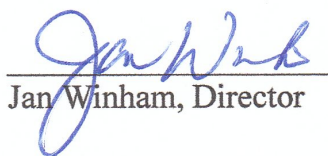
  
John Hadley, Sr., Director

  
Phil Johnson, Director

  
Ken Llacera, Director

  
Ken Martin, Director

  
Mary Pulliam, Director

  
Jan Winham, Director