

**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.

None of the persons serving on the board may be an "interested person." 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 compensation paid to a director for directing a Unit owned game; (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; (c) a Club Owner or Club Manager operating a bridge club at the Santa Cruz Bridge Center. However, any violation of this paragraph shall not affect the validity or enforceability of transactions entered into by the corporation.

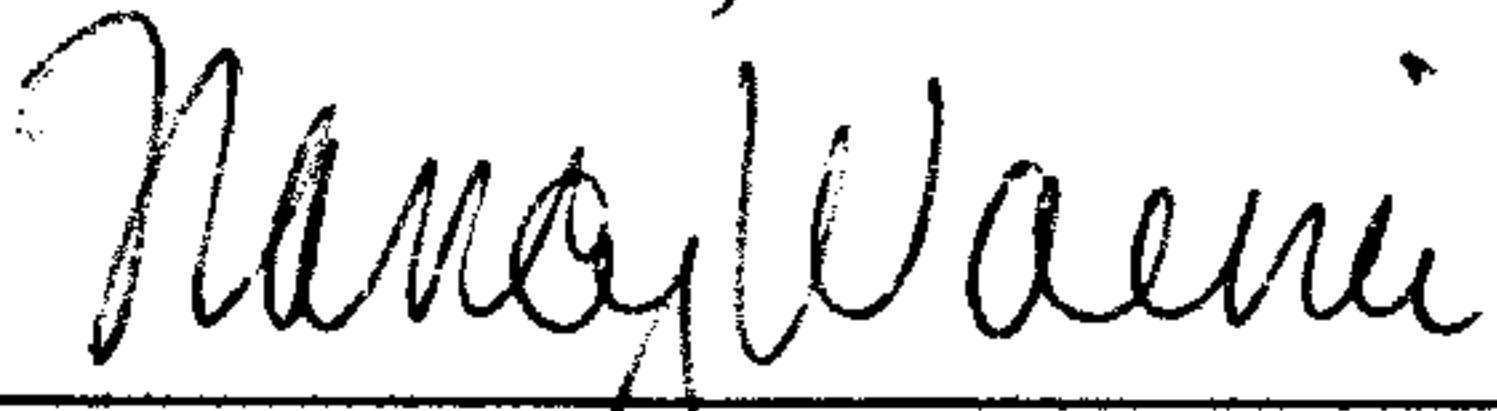
The Board of Directors adopted the above Amendment on August 9, 2016.



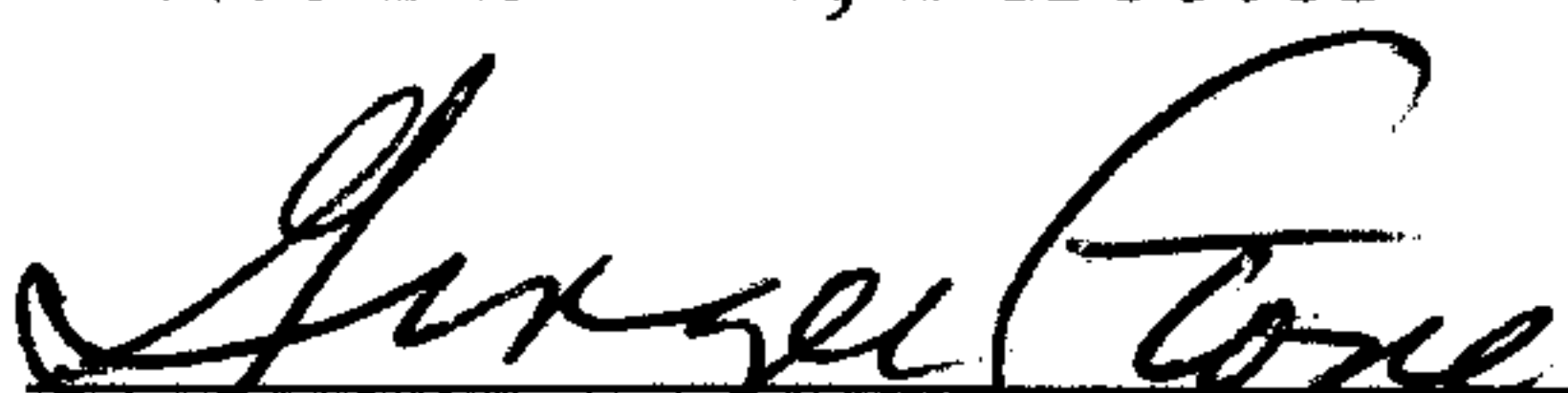
Ken Llacera, Director



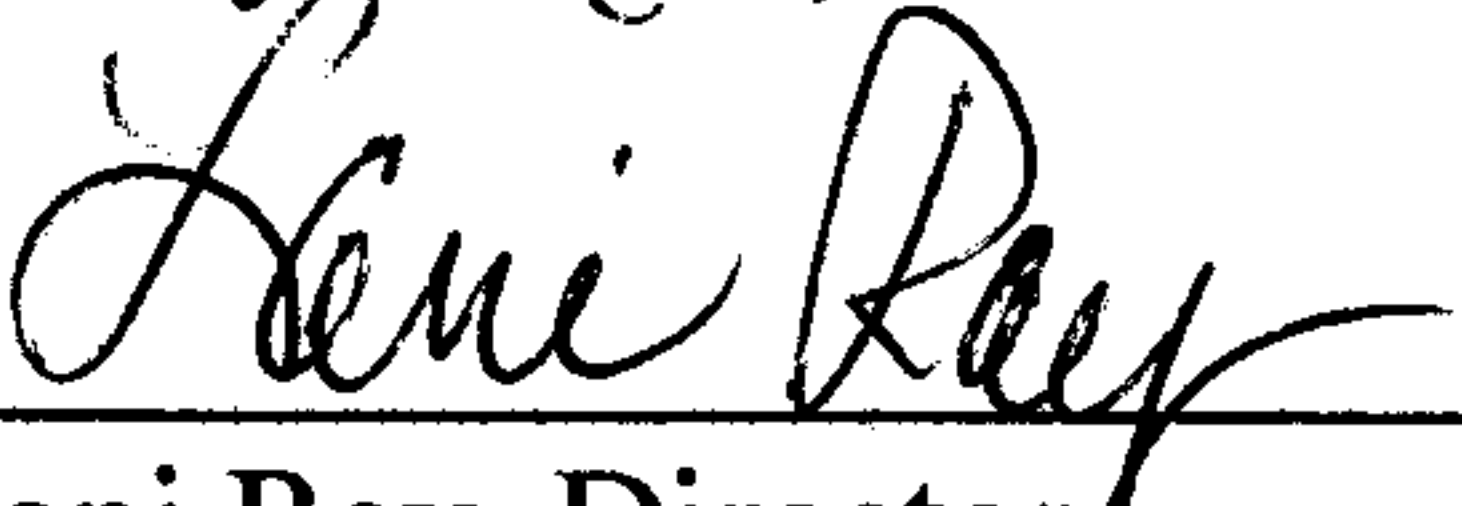
Bette Harken, Director



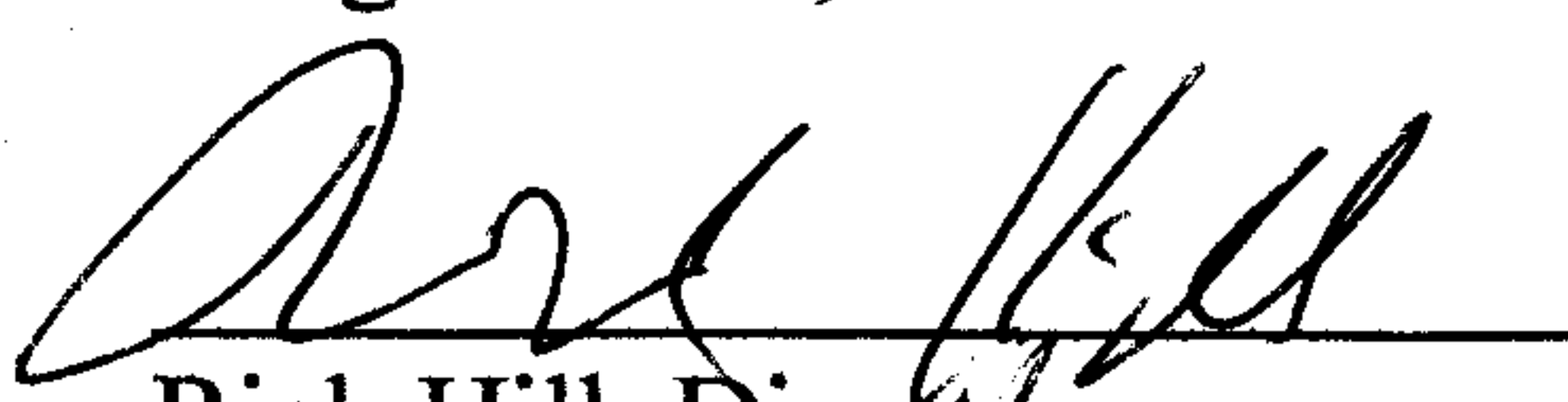
Nancy Wainer, Director



Ginger Stone, Director



Lani Ray, Director



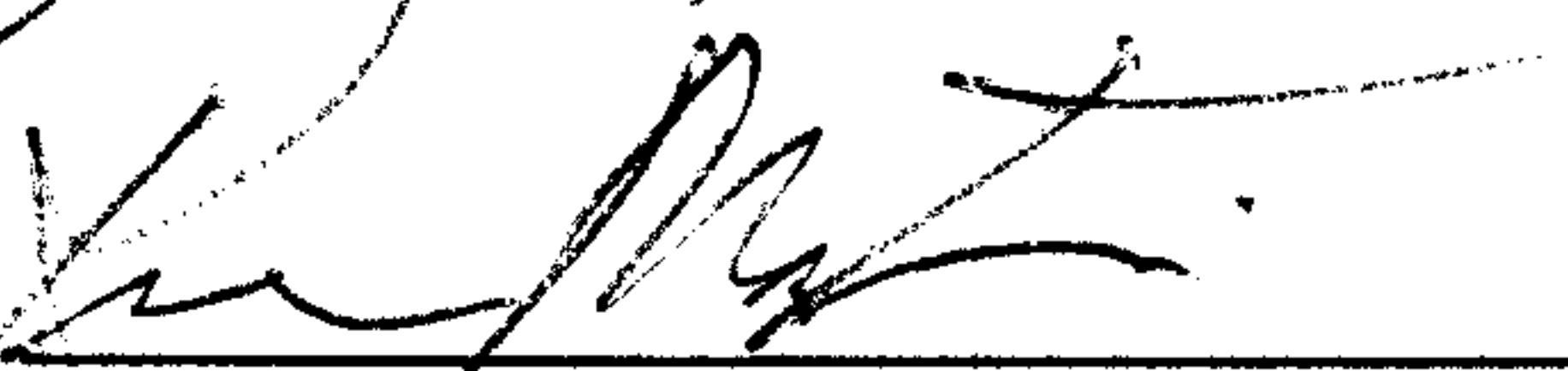
Rich Hill, Director



John Benich, Director



David Harken, Director



Ken Martin, Director



Ken Gamble, Director