

COMMUNITY BOATING, INCORPORATED

Resolution of the Members

As of October 21, 2024

A regular meeting of the Board of Directors of was held pursuant to notice given in accordance with Article IV of the Bylaws.

WHEREAS, the Members of the Corporation have determined that it is in the best interests of the Corporation to expand the Board from nine (9) Directors to as many as fifteen (15), with nine (9) continuing to be appointed by the Members and the additional Directors appointed by those Directors who were appointed by the Members; and,

WHEREAS, the Members of the Corporation have determined that it is in the best interests of the Corporation to amend the interval for the annual meeting from at least every seventy (70) days to at least every one hundred (100) days.

THEREFORE, the Members of the Corporation have determined that it is in the best interests of the Corporation to amend and restate the Bylaws of the Corporation (the "Bylaws") as set forth in the resolutions below and consistent with the above in their entirety with the Amended and Restated Bylaws attached hereto as Exhibit A (the "Restated Bylaws").

VOTED That the Members adopt the Restated Bylaws under the authority conferred under Article XII of the Bylaws.

IN WITNESS WHEREOF,

Nicholas Miller, Secretary

Exhibit A
Amended and Restated Bylaws

[attached]