

AMENDMENT TO THE SWANN KEYS SPORTS CLUB, INC.

BYLAWS

This Amendment to the Swann Keys Sports Club, Inc. Bylaws signed and dated 20 November, 2004, which is an addendum to the Certificate of Incorporation of the Swann Keys Sports Club, Inc. hereby modifies the terms and conditions as follows by a majority vote of the members of the Swann Keys Sports Club, Inc. and the Board of Directors of the Swann Keys Civic Association, Inc.:

ARTICLE I – NAME AND LOCATION

Paragraph number 1 remains the same and 2 is hereby deleted in its entirety and replaced as follows:

2. The location of the Swann Keys Sports Club is located in the Swann Keys Clubhouse/ Community Center, in care of the Swann Keys Civic Association, located at 37689 Swann Drive, Selbyville, DE 19975.

ARTICLE III – OFFICERS

Paragraph number 2 remains the same and paragraph numbers 1 and 3 are hereby deleted in their entirety and replaced as follows:

1. In January and February of each year, nominations for officers of the club, namely, President, Vice President, Secretary and Treasurer, will be accepted, with the election of said officers conducted in March of each year. Those elected officers shall serve for a term of one (1) year beginning with the first meeting in April of the year elected.
3. Officers may serve on any other board in Swann Keys as long as that Officer abstains from voting on any issue that may cause a conflict of interest.

ARTICLE IV – DUTIES OF OFFICERS

PRESIDENT

Paragraphs A through E will remain the same and "F" is hereby added and incorporated as follows:

- F. The President has the authority to cancel any future meeting(s) or events at any time, as long as the request is voted on by members at a monthly club meeting and meets the quorum requirement.

ARTICLE V – COMMITTEES

Paragraph numbers 1, 2, 3, and 4 are hereby deleted in their entirety and replaced with the following:

1. Committee Goals – Propose and oversee projects and goals initiated for the good of the Club and benefit of the Swann Keys Community.
2. Cards/Billiards and Bingo Committees notify Club members and community regarding dates and times of upcoming events open to all.
3. Sunshine Committee sends cards on behalf of the Club upon notification of illness or death of a member of the Swann Keys Community.

ARTICLE VI – MEMBERSHIP

Paragraph numbers 2 and 3 will remain the same and paragraph numbers 5 and 6 will be deleted in their entirety. Paragraph numbers 1 and 4 are hereby deleted in their entirety and replaced as follows below:

1. The membership of the Club shall consist of Charter members (original members from the beginning of the Club) and Regular members.
2. Remains the same.
3. Remains the same.
4. Annual dues shall be established by current members until the membership votes for a change. Dues are payable by April 1.
5. Delete in its entirety.
6. Delete in its entirety.

Except as otherwise provided in this Amendment, all of the terms and conditions of the Swann Keys Sports Club, Inc. Bylaws remain unchanged and in full force and effect.

THIS AMENDMENT APPROVED by majority vote of the members of the Swann Keys Sports Club, Inc. and a majority vote of the Board of Directors of the Swann Keys Civic Association is hereby adopted as an Amendment to the Bylaws of the Swann Keys Sports Club, Inc. on the date of signatures below.

ATTEST Charles Wienhold Date: 1/13/2020
President, Charles Wienhold

SECRETARY Margaret Hutchison Date: 1/13/2020
Secretary, Margaret Hutchison