

SECOND AMENDMENT TO THE FREEWHEELERS CONSTITUTION

THIS SECOND AMENDMENT (the “**Second Amendment**”) **TO THE FREEWHEELERS CONSTITUTION** (the “**Constitution**”) is entered into and hereby amends and supersedes certain terms and conditions of the Constitution. All capitalized terms used herein will have the same meanings set forth in the Constitution.

For good and valuable consideration, receipt of which is hereby acknowledged, the membership agrees as follows:

1. Article III. Board of Directors and Officers; Article III of the Constitution shall be deleted in its entirety and replaced with the following:

The club will have a Board of Directors consisting of at least nine and no more than twelve directors elected by the general membership. The Board shall elect from these directors the following four officers: President-Chairman, Vice President-Activities Director, Secretary and Treasurer. The remaining positions shall include Media Director, Membership Director, Registration Director, Photographer and a Member-at Large.

2. Any conflict between this Second Amendment and the Constitution, the terms and conditions of this Second Amendment control. Except as otherwise set forth herein, the terms and conditions of the Constitution shall remain in full force and effect.

IN WITNESS WHEREOF, the membership hereto has duly approved and executed this Second Amendment. The effective date of this Second Amendment shall be January 1, 2018 (the “**Second Amendment Effective Date**”).

FREEWHEELERS CAR CLUB:

Signature: _____

Printed Name: Martin Hanson

Title: President

Date: January 1, 2018