

FIRST AMENDMENT TO THE FREEWHEELERS CONSTITUTION

THIS FIRST AMENDMENT (the “**First 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 twelve directors elected by the general membership. The Board shall elect from its twelve members the following four officers: President-Chairman, Vice President-Activities Director, Secretary and Treasurer; the remaining positions are Newsletter Director, Membership Director, Electronic Media Director, Registration Director, Photographer and three Members-at Large.

2. Article IV. Meetings; the last sentence of Article IV shall be deleted in its entirety and replaced with the following:

With the exception of Executive Session (as defined in the By-laws), all board meetings are open to the general membership.

3. Any conflict between this First Amendment and the Constitution, the terms and conditions of this First 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 First Amendment. The effective date of this First Amendment shall be January 1, 2014 (the “**First Amendment Effective Date**”).

FREEWHEELERS CAR CLUB:

Signature: _____

Printed Name: Larry Salvador

Title: President

Date: January 1, 2014