

AMENDMENT ONE DATED: April 13, 2022
TO BY-LAWS OF THE CAPITAL DISTRICT TRIATHLON CLUB, INC.

This Amendment is intended to affect the By-Laws found in Article II Section 2, " Election and Term of Office".

WHEREAS, the undersigned Board of Directors believe it is in the best interest of the Capital District Triathlon Club, Inc. to amend the Bylaws of the Corporation to change the terms of Election and Term of Office; and

WHEREAS, the undersigned are authorized to amend the ByLaws of the Corporation pursuant to Article IX of the ByLaws of this Corporation.

By consensus of the general membership, and vote by members and Board of Directors, the following paragraph shall replace the By-Laws found in Article I, Section 2.

Now Therefore, be it resolved:

Section 2. Election and Term of Office. The initial Directors shall be the persons named in the certificate of Incorporation. They shall serve until the first annual meeting of the board of Directors.

Elections shall be held annually in the month of August. The annual calendar term of each Officer, Board of Director shall be October 1 until September 30.

The position of President, Board of Directors, CTDC shall be limited to one year term, with an optional one-year successive renewal upon re-election. After two successive terms, the President must take a minimum two (2) year hiatus from acting as President of the Board of Directors. The past President may remain on the board in any other elected capacity.

All other Articles and Sections of the Bylaws of the Capital District Triathlon Club will remain in full force and effect.

A copy of this Resolution shall be placed in the records of the Corporation, with a copy of the original attached to the Bylaws of the Corporation.

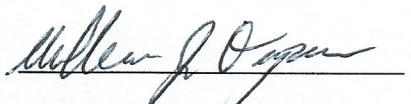
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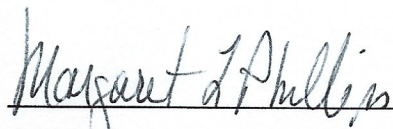
IN WITNESS WHEREOF, the undersigned, constituting the Members of the Board of Directors of the Capital District Triathlon Club, Inc, have adopted this Action by Written Consent effective as of the date first above written.


Leland Hilt, President

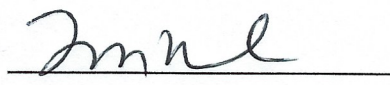
4-13-22
(date)


William Drapeau, Vice President

4/13/2022
(date)


Margaret Phillips, Treasurer

4/13/2022
(date)


Theresa Newton, Secretary

4/13/2022
(date)