

**DRAFT ARTICLES OF AMENDMENT
to the ARTICLES OF INCORPORATION of the
BRADDOCK ROAD YOUTH CLUB, INC.**

Article IV

Present: At any annual or special meeting each parent or guardian in attendance and in good standing, having a youth registered in the Corporation or who participates in Corporation activities shall be entitled to one vote during the current year of registration. A meeting of the members of the Corporation shall be held annually to elect a Board of Directors. The Directors shall elect a President, Vice President, Secretary, and Treasurer. The Board of Directors shall conduct, control, and manage the affairs and business of the Corporation.

Amendment: At any annual or special meeting of the Corporation, one adult from each household, in attendance and in good standing, having a youth or youths currently registered in the Corporation, or who is registered in and participates in Corporation activities, other than one whose sole participation is for financial compensation, shall be entitled to one vote, except that an adult who participates solely in adult-only sports activities within the Club will not be entitled to a vote.

A meeting of the members of the Corporation shall be held annually to elect Directors, whose number and length of service shall be defined within the Corporation's By-Laws. The officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other officers as are stipulated in the Corporation's By-Laws. The Corporation's Sports Commissioners shall also be members of the Board of Directors. The Board of Directors shall conduct, control, and manage the affairs and business of the Corporation.

Draft approved by Board of Directors on: April 2, 2009

Approved by Board of Directors on: April 24, 2009

Approved by Membership on: