

AMMENDMANTS

AMMENDMENT I

Articles of Incorporation, Article I, NAME/REGISTERED OFFICE

Amended to:

The name of the corporation shall be, **Delano Area** Youth Hockey Association, Inc., with the registered office address at 654 Tiger Drive, Delano, MN 55328 (mailing address: Box 62, Delano, MN 55328)

April 8, 2013, passed by membership vote, 51-29.

AMMEDMENT II

By-Laws, Article I, Members, Section 4

Amended to:

It shall be the duty of the Secretary to mail a notice, by either US mail, **or electronic mail (email)** a notice of the annual meeting, stating the purpose thereof as well as the time and place where it is to be held to each member of the Association not less than five but not more than 30 days prior to such meeting. The mail of a notice in the manner provide in this section shall be considered due service of notice.

May 20, 2013, passed by membership vote, 28-0.

AMMEDNDMENT III

By-Laws, Article I, Members, Section 5

Amended to:

At every meeting of the membership, each member present, except for the President, either in person, by proxy **or by electronic means**, shall have the right to cast one vote on each question and never more than one vote. The President will vote only in case of a tie. The vote of the majority of those members present, in person, by proxy **or by electronic means**, shall decide any question brought before each meeting.

May 20, 2013, passed by membership vote, 28-0.

