

SECOND AMENDMENT TO RESTATEMENT OF THE BYLAWS OF APPLETON AREA HOCKEY ASSOCIATION, INC.

The President of Appleton Area Hockey Association, Inc. (the "Corporation") called the Annual Meeting of the Board of Directors for 2025, and Notice was provided to the Members at least ten (10) days in advance of such Annual Meeting of the Members and Board of Directors for 2025.

In addition to other matters set forth in the Notice of Annual Meeting, the President notified the Membership that there was to be a vote to consider the following Second Amendment to the Bylaws which would modify the last paragraph of Article III as underlined and in bold below:

Article III:

Membership in AAHA shall be open to all adults who are interested in fostering amateur ice hockey activities. An adult is anyone eighteen (18) years or older.

One (1) membership is included with the registration fee paid to AAHA for the first skater in the family. Said membership shall be entitled to one (1) vote for each skater in the family with the registration fee paid to AAHA.

There shall be an additional category of Associate Membership available to those without a registered skater, which registers with AAHA and pays a fee equal to the Individual Membership fee established by WAHA. Said membership shall be entitled to one (1) vote.

~~Voting shall be in person at general membership meetings, but at the option of the Board of Directors, voting may be conducted in whole or in part by mailed or absentee ballots. No proxy votes shall be permitted.~~

Voting may be conducted electronically, in person at general membership meetings, or, at the option of the Board of Directors, by mailed or absentee ballots. The Board of Directors shall establish and communicate the procedures and timelines for electronic voting to ensure security, member accessibility, and vote integrity. No proxy votes shall be permitted.

In addition to other matters set forth in the Notice of Annual Meeting, the President notified the Membership that there would be a vote to consider the following Second Amendment to the Bylaws which would modify the first Section of Article VI as underlined and in bold below:

ARTICLE IV: MEMBERSHIP MEETINGS

(1) ANNUAL MEETINGS. An annual meeting of the membership shall be held during the ~~third~~ **first** week of March. The Board of Directors shall determine the exact date, time and publicly accessible place of the meeting and will provide notice to the membership in accordance with section (3) below. The meeting will be for the purpose of general membership communication and for the transaction of such other business as may come before the meeting.

A quorum of the membership present as set forth in Article IX of the Bylaws approved the foregoing Second Amendment to Restatement of the Bylaws of Appleton Area Hockey Association, Inc.

The foregoing Second Amendment to Restatement of the Bylaws of Appleton Area Hockey Association, Inc. shall be deemed incorporated in the Corporation's record book.