

Meeting of Board of Directors
Friends of Harrtton Crew, Ltd.(the "FHC")
June 10, 2009
Adoption of Amendments to Bylaws

WHEREAS, the Board of Directors has determined that the Bylaws of FHC should be amended to (a) allow the Board of Directors to determine the number of its members as it may from time to time determine and (b) increase the number of the Board of Directors from four members to seven, and pursuant to the Board's authority to amend such Bylaws under Section VII-1 of the Bylaws;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of FHC hereby amends Section II-1 of the Bylaws by adding the following before the final period in the section:

“, or by majority vote of the Board of Directors. In the latter case, the Board of Directors shall promptly notify the membership of any change to the number of the members of the Board of Directors.”

; and

FURTHER RESOLVED, that the number of the Board of Directors shall be increased from four to seven members, effective immediately; and

FURTHER RESOLVED, that the three members of the Board of Directors who have been added to the Board shall be the two co-chairs of the Hospitality Committee and the Chair of the Website/Publicity Committee; and

FURTHER RESOLVED, that the Secretary of FHC shall promptly inform the membership of FHC of the increase in the members of the Board and the officers who will hold those positions; and

FURTHER RESOLVED, that any and all actions taken by any director, officer, employee or agent of FHC, in connection

with or related to the matters set forth in or reasonably contemplated or implied by the foregoing resolutions be, and each of them hereby is, adopted, ratified, confirmed and approved in all respects as the acts and deeds of FHC; and

FURTHER RESOLVED, that these resolutions shall be filed with the minutes of the Board of Directors meeting as of this date, along with the Bylaws, as amended.