

Friends of Harriton Crew, Ltd.

Proposed Amendments to Bylaws

Amend Section II-1 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.”

Amend Section VII-1 by adding the following sentence to the beginning of the section:

“The Board of Directors shall have the power to alter, amend, or repeal these by-laws by a majority of those voting, at any regular or special meeting, duly convened after notice to the directors.”