

Resolution to Amend the Community Boating, Inc. Bylaws
Article VI, Section 4 — Nominating Committee

WHEREAS, Article VI, Section 4 of the Community Boating, Inc. Bylaws provides that the Secretary of the Board shall serve as Chairperson of the Nominating Committee; and

WHEREAS, the Board of Directors believes that the Chairperson of the Nominating Committee should be selected based upon the skills and experience appropriate to lead the Committee and that the Secretary should remain eligible, but not be required, to serve in that role; and

WHEREAS, the Board of Directors has recommended that the Bylaws be amended to provide the President, subject to approval by the Board of Directors, with the authority to appoint a Director to serve as Chairperson of the Nominating Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation Members of Community Boating, Inc. hereby amend Article VI, Section 4 of the Bylaws by replacing the first paragraph of that Section with the following:

“The Nominating Committee shall consist of a Director appointed by the President, subject to approval by the Board of Directors, to serve as Chairperson for a one-year term; at least two additional Directors; and at least three non-Director Members of the Corporation appointed by the Board of Directors. The Secretary of the Board shall be eligible to serve as Chairperson; until a Chairperson is appointed and approved, the Secretary shall serve as Chairperson.”

FURTHER RESOLVED, that this amendment shall become effective upon its approval by the affirmative vote of two-thirds of the Members present and voting at the Annual Meeting of the Corporation.