

AMENDMENTS TO THE BYLAWS
of the
PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.

WHEREAS, Article 15, Section 15.1 of the Bylaws of PTC-Fayette Pickleball Association, Inc. (the “Association”) provides that, “The Board of Directors, by majority vote of all Directors in office, shall have the power to alter, amend, or repeal these Bylaws or adopt new Bylaws;” and

WHEREAS, Article 7, Section 7.2 of the Bylaws of the Association provides in the first sentence that, “The Board of Directors may provide for advisory or other groups consisting in whole or in part of persons who are not Members of the PTCFPA, as it deems necessary or desirable, and discontinue any such group at its pleasure;” and

WHEREAS, the Board of Directors deems it in the best interest of the Association, and the Association will best be served by amending the Bylaws of the Association so as to delete the first sentence therein in its entirety and in lieu thereof a new sentence is to be inserted therein to provide that the advisory or other groups may or may not be Members of the PTCFPA; and

WHEREAS, Article 9, Section 9.4 of the Bylaws of the Association provides in relevant part that, “The Officers and Directors so elected shall take office immediately upon their election and shall continue in office for their appointed terms, or until their successors have been elected and have qualified, or until their earlier death, resignation, retirement, disqualification, or removal. All Officers and Directors shall be elected for a term of two (2) years each and shall serve until their successors are authorized to take their respective elected positions;” and

WHEREAS, the Board of Directors deems it in the best interest of the Association, and the Association will best be served by amending the Bylaws of the Association to provide for staggering terms for the Officers and Directors of the Association.

NOW THEREFORE, THE BYLAWS OF THE ASSOCIATION ARE

HEREBY AMENDED IN THE FOLLOWING PARTICULARS:

Section 1. Article 7, Section 7.2 of the Bylaws of the Association is hereby amended by striking the first sentence of Section 7.2 in its entirety and in lieu thereof a new first sentence shall be inserted to read as follows: “The Board of Directors may provide for advisory or other groups consisting in whole or in part of persons who may or may not be Members of the PTCFPA, as it deems necessary or desirable, and discontinue any such group at its pleasure.”

Section 2. Article 9, Section 9.4 of the Bylaws of the Association is hereby amended by striking Section 9.4 in its entirety and in lieu thereof a new Section 9.4 shall be inserted to read as follows: “Beginning with the calendar year of 2023, the Officers and Directors so elected shall take office immediately upon their election and shall continue in office for their appointed terms, or until their

successors have been elected and have qualified, or until their earlier death, resignation, retirement, disqualification, or removal. The term of office for the newly elected President, Secretary, 1st Vice President, and Member At-Large shall be two (2) years. The term of office for the newly elected 2nd Vice President, Treasurer, and Member At-large shall be one (1) year. Thereafter, the term of office for all Officers and Directors shall be two (2) years resulting in their terms being staggered by a one (1) year term. There shall be no limit to the number of terms an Officer and Director may serve.”

Section 3. These Amendments to the Bylaws of the Association shall be effective on the date of their approval by the Board of Directors; the President and Secretary of the Association being hereby authorized to sign these Amendments to the Bylaws on behalf of the Board of Directors.

SO AMENDED, this the ____ day of December 2022.

PTC-FAYETTE PICKLEBALL ASSOCIATION, INC.

Sharon Conrad, President

ATTEST:

Lyn Meyers, Secretary