AMENDMENTS

ARTICLE III - BOARD OF DIRECTORS

Add to end of **Section 3.3 QUALIFICATIONS OF DIRECTORS: (page 4)**

No employee of the RHBAA shall be elected as a Director of the RHBAA.

Add to end of **Section 3.7 RESIGNATION AND REMOVAL: (page 8)**

Any Director wishing to become an employee of the RHBAA must resign their Director position first.

Amended 4-25-2008