

MAUI DOLPHINS SWIM CLUB

Resolution of Board of Directors


The undersigned, being a majority of the directors of Maui Dolphins Swim Club, a Hawaii 501(c)(3) non-profit corporation, ("MDSC"), hereby adopt the following resolution by written consent without a meeting:

1. RESOLVED that the Articles of Incorporation are hereby amended by deleting the second full paragraph in Article X (providing for three-year terms for directors and stagger terms) and substituting therefor the following:


"Each director shall hold office for a term of one year and until a successor is duly elected and qualified. The proper officers of the corporation are hereby authorized and directed to execute and file Articles of Amendment with the State of Hawaii Department of Commerce and Consumer Affairs, if and to the extent required to comply with applicable Hawaii law."

2. Each director of MDSC, acting alone, is hereby authorized and directed on behalf of MDSC to execute the Amended Articles of Incorporation, and to take any other actions which she may deem necessary or appropriate for the purpose of effectuating amending the Articles of Incorporation.

Dated: March 7, 2013.




Aja Eyre, President



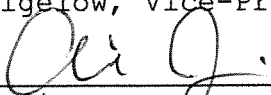
Carolann Barrett, Vice-President



Sue Williams, Vice-President



Heidi Bigelow, Vice-President



Ai Jinguji, Treasurer