

MAUI DOLPHINS SWIM CLUB

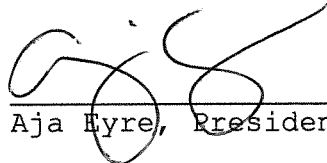
Resolution of Board of Directors

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 resolutions by written consent without a meeting:


1. RESOLVED THAT Section 2.7 of the Bylaws is hereby amended by adding thereto the following additional sentence:

"In addition to the methods of giving notice outlined above, notice of meetings may be given by any and all other means authorized by Hawaii Revised Statutes, Section 414D-15, including but not limited to wireless communication."

Dated: March 7, 2013.




Aja Eyre, President



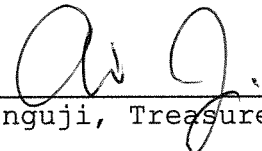
Carolann Barrett, Vice-President



Sue Williams, Vice-President



Heidi Bigelow, Vice-President



Ai Jinguji, Treasurer