

I, Steven York, President of the Axemen Lacrosse Club, am filing the following request with the Chairman, today, November 4, 2011:

That the by-law:

3.2 Membership of the Board

The Board of Directors shall consist of not less than five (5) and not more than 25 Directors, which shall consist of the Officers of the Society, all as elected pursuant to these By-Laws, together with the President or other representative designated in writing of each Lacrosse Club and Lacrosse Team, each of whom shall have one vote at any meeting of the Board. In addition to the members of the Board set forth above, the Board may by Resolution approve the attendance of a representative of an Associate Member or any other party, provided however, that such representatives shall not have a vote at any meeting of the Board.

Be amended, through the addition of the highlighted portion, to read:

3.2 Membership of the Board

The Board of Directors shall consist of not less than five (5) and not more than 25 Directors, which shall consist of the Officers of the Society, in a non-voting capacity, all as elected pursuant to these By-Laws, together with the President or other representative designated in writing of each Lacrosse Club and Lacrosse Team, each of whom shall have one vote at any meeting of the Board. In addition to the members of the Board set forth above, the Board may by Resolution approve the attendance of a representative of an Associate Member or any other party, provided however, that such representatives shall not have a vote at any meeting of the Board.