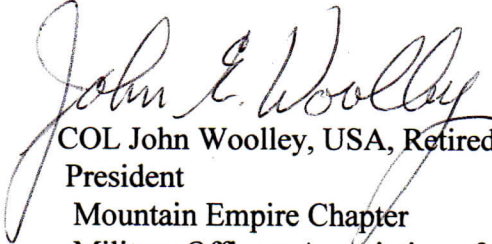


AMENDMENT TO THE BYLAWS

So much of Section 3, Article IX, as reads: "No member shall be eligible to serve more than two consecutive terms as President" is amended to read: "Following two consecutive two year terms, the incumbent President's term of office may be extended in one year increments upon a majority vote of the membership present at the annual business meeting."

This is to certify that the above amendment, Revision B, to these Bylaws was approved and adopted at the annual business meeting of the Mountain Empire Chapter, Military Officers Association of America on November 21, 2009.



COL John Woolley, USA, Retired
President
Mountain Empire Chapter
Military Officers Association of America

AMENDMENTS TO THE BYLAWS

1. Wherever The Retired Officers Association exists in the Mountain Empire Chapter Bylaws (Title page, Article II/Section 1 and Article IV/Section 5) and the Charter of Affiliation, it will effectively be replaced by Military Officers Association of America.
2. Eligibility to join and continue membership in the Mountain Empire Chapter as a Regular Member will NOT be contingent on holding and maintaining membership in the Military Officers Association of America but acquiring and maintaining such membership will be encouraged (Article IV/Section 5).
3. Voting for Amendments to the Mountain Empire Chapter Bylaws will be accomplished by means of a printed ballot which will be provided to all eligible voting members (Article XI/Section 1).

This is to certify that the above Amendments to these Bylaws were approved and adopted by virtue of the voting results of a printed ballot provided to all eligible voting members of the Mountain Empire Chapter of the Military Officers Association of America on June 16, 2013.



Gary Rabetoy , CAPT, USN, (Ret.)

President, Mountain Empire Chapter

Military Officers Association of America