

The By-Laws of Crescent City Corvette Club, Inc., adopted January 21, 2000, are amended as follows:

Add:

Article VIII

DISSOLUTION

In the event the General Membership of Crescent City Corvette Club, existing at any time, unanimously votes to dissolve Crescent City Corvette Club, Inc., all material assets shall be liquidated and added to the general fund. All outstanding financial liabilities must be settled within 30 days after dissolution. All remaining monies shall be donated to the National Corvette Museum, Bowling Green, KY, within 10 days of settling the final liability.

Rename Article VIII to Article IX.

Rename Article IX to Article X.

Rename Article X to Article XI.

This amendment to the By-Laws of Crescent City Corvette Club, Inc., is hereby adopted by action of the General Membership on, July 16, 2004.

Wayne Mo
PRESIDENT

Nancy Buckheister
SECRETARY