

AMENDMENT TO THE CONSTITUTION

THAT ON AUGUST 19, 2007, AT A DULY CALLED AND VALID MEETING OF THE MEMBERS OF DUCK ISLAND YACHT CLUB, THE FOLLOWING RESOLUTION WAS PASSED:

RESOLVED:

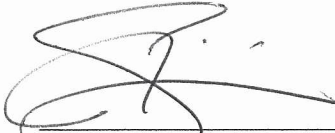
Replacement language to Article IV, Membership, Section E. "Emeritus Member"

Emeritus Member: Emeritus membership is available to all members who have made significant contributions to the Club over a number of years. Individuals being considered for Emeritus membership should have held a Governor or Officer position for at least 6 years or have made an equivalent contribution to the Club and have been a member in good standing for a minimum of 15 years. An Emeritus member may not own a boat larger than 20 feet LOA within a 100 mile radius of DIYC. Any member in good standing currently enjoying Emeritus membership prior to August 19, 2007 may continue in that status. Members being considered for an Emeritus membership must be proposed by petition of at least 5 active members, nominated by the Commodore, and be approved by a majority vote of the full Board of Governors. An Emeritus member must pay the annual Club dues specifically prescribed for Emeritus members as prescribed in Article XIII, Section A hereof. Emeritus members shall enjoy full privileges and use of all Club facilities (except the Club controlled moorings). Emeritus members shall be able to participate in all social functions of the Club and receive all Club communications. Emeritus members may not vote on Club matters

Additional Language to Article IV, Membership, Section H. "Inactive Member"

Inactive Member: The length of membership of an Inactive Member shall be for a term of one year and may be extended on an annual basis by

applying to the Club Secretary for approval. Upon approval the Club Secretary will submit the request to the Board of Governors for final approval.



Nicholas Lavieri
Commodore, DIYC

Attest:



Frank DeBernardo
Secretary, DIYC