

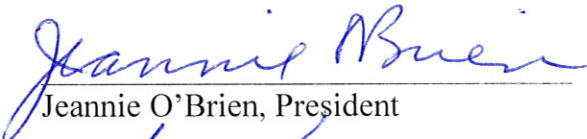
**SECOND AMENDMENT TO 2009 AMENDED AND RESTATED BYLAWS
OF
THE LAKEWOOD SEWARD PARK COMMUNITY CLUB**

This Second Amendment to the 2009 Amended and Restated Bylaws, adopted April 9, 2009 ("2009 Bylaws") was adopted at a Special Meeting of the Board of Directors of the Corporation in accordance with the procedures of the First Amendments to the 2009 Bylaws. This Second Amendment to 2009 Bylaws ("Second Amendment") was effective on June 21, 2011, and is as follows:

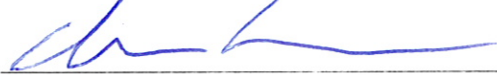
**ARTICLE VII
OFFICERS**

Section 5. Duties of the Treasurer. Duties of the Treasurer shall be to: a) receive all monies and give proper receipt thereof; b) sign checks for the disbursement of sums when so authorized; c) report from time to time and at the Annual Meeting the financial condition of the Corporation; d) present the financial records for audit by the Board of Directors when so requested; e) post the usual bond if and when requested by the Board of Directors in a sum directed by the Board; and f) assume the duties of the President in the absence or inability of both the President and Vice-President.

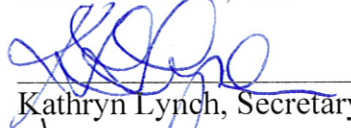
APPROVED this 21st day of June, 2011.



Jeannie O'Brien, President



Aaron Evanson, Vice-President



Kathryn Lynch, Secretary



Heidi Baxter, Treasurer