

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

This Third Amendment to the 2009 Amended and Restated Bylaws, adopted April 9, 2009 ("2009 Bylaws") were adopted at a Meeting of the Board of Directors of the Corporation in accordance with the procedures of the 2009 Bylaws as amended. This Third Amendment to 2009 Bylaws ("Third Amendment") is effective on October 18, 2011, and is as follows:

1. Delete Section 2 of Article VII, Officers, in its entirety and replace with the following:

**ARTICLE VII
OFFICERS**

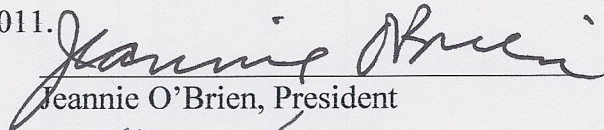
Section 1. The officers shall be elected at the Annual Meeting for a term of office of one (1) year. Election of Officers requires a majority vote of at least a quorum of the Voting Membership in attendance at the Annual Meeting.

2. Delete Section 1 of Article IX, Meetings, in its entirety and replace with the following:


**ARTICLE IX
MEETINGS**

One meeting shall be held annually for the purpose of electing the Board of Directors and Officers of the Corporation. A financial report shall be provided at the meeting. Announcement of the meeting must be given to the Voting Membership at least four (4) weeks prior to the scheduled date. The meeting will be open to the General Membership as well. Announcement of the Annual Meeting may be made by U.S. mail or by electronic mail.


APPROVED this 18th day of October, 2011.



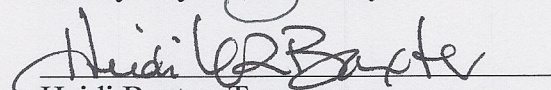
Jeannie O'Brien, President



Aaron Evanson, Vice-President



Kathryn Lynch, Secretary



Heidi Baxter, Treasurer