CLAREMONT WOMEN'S GOLF CLUB FIRST AMENDMENT TO AMENDED RESTATED BY-LAWS dated September 13, 2019

ARTICLE I - PURPOSE

Section I: This Amendment is pursuant to requests made by previous residents/members for membership.

ARTICLE II - DISCUSSION AND METHODOLOGY

- Section 1: Because of the restrictions imposed by Covid-19, the Board discussed the issue via email.
- Section 2: The majority of the Board members decided it would be to the advantage of the Club to permit former resident/members who have moved from Claremont to become associate members with certain restrictions, to wit:
 - A. Associate members may participate in the regular Tuesday games and in the Member/Guest tournament if invited to do so.
 - B. Associate members may not participate in the Club championship.
 - C. Associate members may not hold office in the Club, vote as a regular member, or serve on the Board..
 - D. Associate member will pay \$65 for membership, which will include USGA GHIN handicap service by the Oregon Golf Association and membership in the Pacific Northwest Golf Association and subscription to the Pacific Northwest Golf Magazine.
- Section 3: Pursuant to the provisions of the By-Laws this amendment was presented to the current membership for approval. Because of the requirements imposed by Covid-19, it was presented electronically. A positive response was received by more than two-thirds of those responding

THEREFORE, this Amendment to the Amended By-Laws was approved by the membership of the Claremont Women's Golf Club on the 31st day of January, 2021.

Barbara McFarland, President

Claremont Women's Golf Club

2/1/2021

Date

CLAREMONT WOMEN'S GOLF CLUB SECOND AMENDMENT TO AMENDED RESTATED BY-LAWS dated September 13, 2019

ARTICLE I - PURPOSE

Section I: The purpose of this amendment is to eliminate the inconsistency occurring between the provisions of Article VI, Section 1 and Article IX, Section 4 of the Amended Restated By-Laws.

ARTICLE II - DISCUSSION AND METHODOLOGY

Section 1: This Amendment was referred to the Executive Board for study and the Board did recommend adoption or rejection at the next meeting of the Membership.

Section 2: Pursuant to the provisions of the By-Laws this Amendment was presented to the current membership for approval thirty days prior to voting A positive response was received by more than two-thirds of those responding at the General Meeting on October 5, 2021.

THEREFORE, Article VI, Section 1 is hereby amended to read as follows:

"Meetings of this Club shall be held on Opening Day, the first Tuesday of June and of September, and on Closing Day".

Barbara McFarland, President

Claremont Women's Golf Club

Date