

**First Amendment to the Bylaws
Of Polson Youth Soccer Association, Inc.**

At a special meeting of the Board of Directors held on November 17, 2010, the Board voted to adopt amendments to the Bylaws. Therefore, the Bylaws are hereby amended as follows:

By adding the following sentence as the second to last sentence of Section 3.17:

“Director consent may also be obtained by email so long as all of the directors consent to any such action.”

And by deleting Section 6.2 and replacing it with a new Section 6.2 to read as follows:

“6.2 Accounting Year. The accounting year of the Corporation shall be twelve months ending August 31.”

All other provisions of the Bylaws shall remain in full force and effect.

Respectfully Submitted,



Jeffrey M. Heutmaker, President