

**Second Amendment to the
PIRANHA SWIM CLUB BY-LAWS**

The above corporation, existing pursuant to the Indiana Business Corporation Law, desiring to amend its By-Laws, pursuant to Article 9 of the By-Laws, sets forth the following:

Article 8: Dissolution of the Club, Section 1, is hereby deleted in its entirety and restated as follow:

The Club may be dissolved upon the affirmative vote of at least two-thirds (2/3) of all Regular members entitled to vote. In the event of such dissolution, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Club, will donate remaining assets to a 501 C Nonprofit organization with similar interest in swimming.

The undersigned Directors certify that they have adopted the foregoing Second Amendment to the Piranha Swim Club By-Laws.

Dated: _____

Piranha Swim Club Inc.

By: _____

President

Attest: _____

Secretary