

APPENDIX - RECORD OF ADOPTION PROCESS FOR

**RESTATED ARTICLES OF INCORPORATION – NONSTOCK CORPORATION
MENDOTA YACHT CLUB, est. 1903
Adopted November 13, 2010**

October 8, 2010 – Articles of Incorporation legal review and recommendations completed and submitted to the MYC Board of Directors by Attorney David Gorwitz.

October 13, 2010 – Restated Articles of Incorporation distributed to Club membership by Secretary Myles Sommerfeldt via MYC News with notice of final vote at Special Meeting of the Members on November 13, 2010.

November 13, 2010 – Bylaws voted and approved at Special Meeting of the Members:

Motion: To approve Bylaws in toto.
Moved by: Joye Ebert
Seconded by: Trey Sprinkman

Outcome of Motion as Amended:
Ayes: 33 (1 by proxy)
Nays: 0
Outcome: Motion unanimously approved

November 13, 2010 – Members present and voting at Special Meeting of the Members:

- Bob Beilman
- Bryan Biehl
- Lyle Bracker
- Carolyn Curry
- Jeff Dalsin
- Paul Dehn
- Craig Doolittle
- Charles Duroni
- Jerry Ebert
- Joye Ebert
- Phyllis Ermer
- Martha Florey
- Larry Freidig
- Patrick Fry
- Ralph Goodwin
- Dave Gorwitz
- Anna Ingeana
- Andy Jackson
- John Kilsdonk
- David Klauser
- Paul McMillan
- Julie Mills
- Larry O'Brien
- Gene Rankin (by proxy)
- Don Sanford
- Stefan Schmidt
- Bill Shelton
- Jerry Simon
- Deanna Simonson
- Erik Simonson
- Trey Sprinkman
- Barbie Stimpson
- Bruce Wampold