

AMENDMENT NO. 1

TO THE BY-LAWS OF THE ATLANTA WORLD WAR II ROUND TABLE

This Amendment No. 1 to the By-Laws of the Atlanta World War II Round Table (hereafter this "Amendment" and the "By-Laws" respectively) shall be effective September 16, 2023 ("Amendment Effective Date") after having been presented to and approved by the Board of Directors and the membership of the Organization in the manner prescribed in Article XII of the By-Laws.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the By-Laws shall be amended as follows:

1. Name of Organization

Article I of the By-Laws shall be amended as follows:

ARTICLE I. NAME OF ORGANIZATION

The name of the organization is Atlanta World War II History Round Table, Inc.

2. Eligibility for Membership

Article III, Section 1 of the By-Laws shall be amended as follows:

ARTICLE III. MEMBERSHIP

Section 1. Eligibility for Membership

Eligibility for membership in the Organization shall be open to any adult person 18 years of age, as per the age of majority in the State of Georgia defined by GA Code § 39-1-1 (2020), and older that supports the purpose statement in Article II, Section 1. Membership is accepted after receipt of a membership application and payment of annual dues. A person's race, sex, religion, or national origin shall not be a qualification or disqualification for membership. Individuals under the age of majority may attend meetings of the Organization provided that the individual is accompanied by a parent or legal guardian and shall remain ineligible for membership in the Organization until the individual reaches 18 years of age.

3. Board of Directors Titles

The titles of the Board of Directors in **ARTICLE VI. DIRECTORS AND OFFICERS** shall be amended as follows:

ARTICLE VI. Section 1. The title "President (Commanding Officer / Commander)" shall be replaced with the title "President".

ARTICLE VI. Section 2. The title “Vice President (Deputy Commanding Officer / Deputy Commander)” shall be replaced with the title “Vice President”.

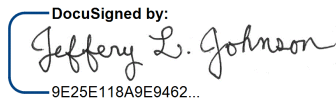
ARTICLE VI. Section 3. The title “Adjutant” shall be replaced with the title “Administrative Officer”.

ARTICLE VI. Section 4. The title “Corporate Secretary and Chief Financial Officer (Treasurer)” shall be replaced with the title “Treasurer”.

ARTICLE VI. Section 6. The title “Sergeant at Arms” shall be replaced with the title “Assistant to the Administrative Officer”.

IN WITNESS WHEREOF, all three motions in this Amendment are certified to have been passed by a majority vote of the Board of Directors, then presented at the September 16, 2023 General Membership Meeting where all three motions were seconded by Peter Wolfe and passed unanimously by members present, and are therefore executed by the authority of the President of the Organization by the signature below.

PRESIDENT

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NAME: Jeffery L. Johnson

Date Signed: 09/16/2023 | 17:51:28 CDT