11.3 Unless otherwise provided in these bylaws, all meetings shall be governed by Roberts Revised Rules of Order.

12. Compensation of Officers and Directors.

No director or officer shall receive any loan from the Club or shall receive any compensation for services rendered for or on behalf of the Club, except reimbursement for actual sums spent on behalf of the Club, to the extent authorized by the Board.

ADOPTION OF BYLAWS

We, the undersigned, being all the directors of the Mt. Spokane Prime Timers Club, do hereby assent to the within and foregoing amendment to bylaws, and hereby adopt same as the bylaws of said Club.

EXECUTED by the undersigned on $\frac{M_{aq} 2/}{}$, 2025.

I, the undersigned, duly elected and acting Secretary of the Mt. Spokane Prime Timers Club, do hereby certify:

That the within and foregoing amendments to the bylaws were adopted as the bylaws of said Club on May 21, 2025, and that the same do constitute the bylaws of said Club.

EXECUTED by the undersigned on May 21, 2025.