

FILED Term of existence made PERPETUAL

in the office of the Secretary of State
OF THE STATE OF CALIFORNIA

MAR 29 1938

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

DOLPHIN SWIMMING AND BOATING CLUB



By *[Signature]*
DEPUTY SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

The undersigned LAWTON HUGHES and JULIUS CHICCA do hereby certify that they are, respectively and have been at all times herein mentioned, the duly elected and acting president and secretary of Dolphin Swimming and Boating Club, a corporation organized and existing under and by virtue of the laws of the State of California, and further that:

A special meeting of the board of directors of said corporation was duly held at the principal office for the transaction of business of said corporation at San Francisco, California, at 5 o'clock P.M. on the 26th day of March, 1938, at which meeting there were at all times present and acting a quorum and a majority of said board, the full number of which comprises eleven (11) members.

At said meeting the following resolution was duly adopted:

"WHEREAS, the Articles of Incorporation of the Dolphin Swimming and Boating Club now contain the following provision with respect to the existence of said corporation, to-wit:

'That the term for which said corporation is to exist is fifty years, from and after the date of its incorporation.'

AND WHEREAS, said corporation will cease to exist unless said provision is removed and eliminated and a provision substituted therefor which will provide for the continued existence of said corporation,

NOW THEREFORE, BE IT RESOLVED that said provision concerning the existence of this corporation, for the period of fifty years, be, and it is hereby removed and eliminated, and that said articles of incorporation be amended in that respect, by the substitution therefor of the following provision:

The existence of said corporation shall be perpetual.

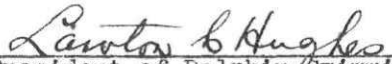
BE IT RESOLVED FURTHER, that the president and secretary of this corporation be and they hereby are authorized and directed to execute and verify by their oath and to file

a certificate in the form and manner required by Sections 362b and 362c of the Civil Code of the State of California, and in general to do any and all things necessary to effect such amendment in accordance with said California Civil Code Sections."

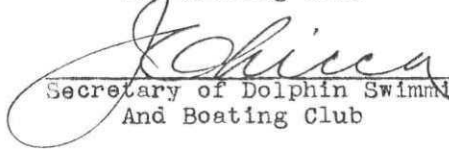
All of the directors present and acting at said meeting, to-wit, the entire eleven (11) directors, voted in favor of said resolution, constituting a majority vote of the directors of said corporation in favor of said resolution.

The foregoing resolution of the board of directors of said corporation is a full, true and correct copy of the resolution adopted by the board of directors of said corporation in the manner hereinbefore set out.

IN WITNESS WHEREOF, the undersigned have executed this certificate of amendment this 26th day of March, 1938.



President of Dolphin Swimming
And Boating Club



Secretary of Dolphin Swimming
And Boating Club

STATE OF CALIFORNIA)
) SS
City and County of San Francisco)

LAWTON AND JULIUS CHICCA, being first duly sworn,
each for himself deposes and says:

That Lawton Hughes is, and was at all of the times mentioned in the foregoing Certificate of Amendment, the president of Dolphin Swimming and Boating Club, the California corporation therein mentioned, and Julius Chicca is, and was at all of said times the secretary of said corporation; that each has read said certificate and that the statements therein made are true of his own knowledge, and that the signatures purporting to be the signatures of said president and secretary thereto are the genuine signatures of said president and secretary respectively.

Lawton C. Hughes, Pres.

Julius Chicca

Subscribed and sworn to before me
this 26th day of March, 1938.

Thomas A. Dougherty
NOTARY PUBLIC
In and for the City and County of
San Francisco, State of California.

STATE OF CALIFORNIA)
) ss
City and County of San Francisco)

On this 26th day of March, 1938, before me Thomas A. Dougherty, a notary public in and for the City and County of San Francisco, State of California, personally appeared LAWTON HUGHES and JULIUS CHICCA, known to me to be the President and the Secretary, respectively, of Dolphin Swimming and Boating Club, the corporation described in and that executed the within instrument, and they acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first herein written.

My commission expires

Aug 4th 1939

Thomas A. Dougherty
Notary Public in and for the
City and County of San Francisco
State of California