BOARD RESOLUTION APPROVING AMENDMENT OF BYLAWS

Per, the NorCal Women's Lacrosse Officials Bylaws, under Article V, Directors 5.1.b, the Directors have powers to: Change the principal office or the principal business office of this corporation in California from one location to another; cause this corporation to be qualified to conduct its activities in any other state, territory, dependency or country; and conduct its activities in or outside California;

It is resolved that Article I, Offices, Section 1.1 of the Bylaws of the NorCal Women's Lacrosse Officials is hereby amended as follows:

Principal Office. This corporation's principal office shall be fixed and located at 529 Mockingbird Place, Davis, CA 95616. The board of directors of this corporation (the "Board"; each member of the Board, a "Director") may change the location of the principal office. Any such change of location shall be noted by the Secretary on these Bylaws opposite this Section or recorded in an amendment to this Section.

Replacing the current version of the Bylaw which states:

Principal Office. This corporation's principal office shall be fixed and located at 1721 Alhambra Lane, Oakland, CA 94611. The board of directors of this corporation (the "Board"; each member of the Board, a "Director") may change the location of the principal office. Any such change of location shall be noted by the Secretary on these Bylaws opposite this Section or recorded in an amendment to this Section.
Amendment of Bylaws for the NorCal Women's Lacrosse Officials

Article I, Offices, Section 1.1

Principal Office. This corporation’s principal office shall be fixed and located at 529 Mockingbird Place, Davis, CA 95616. The board of directors of this corporation (the “Board”; each member of the Board, a “Director”) may change the location of the principal office. Any such change of location shall be noted by the Secretary on these Bylaws opposite this Section or recorded in an amendment to this Section.

Adoption of Bylaws

I, the undersigned, certify that I am the presently elected and acting as the Secretary of NorCal Women's Lacrosse Officials, and the above amendment to Bylaws was adopted by a positive vote of the board of directors:

On the 13th day of April 2020

[Signature]

Tanisha Bernard-Tucker