

Article XV

Execution of Instruments

Section 1

All instruments under the seal shall be executed by the President or Vice President in the name of the corporation, and shall be countersigned by the Treasurer.

Section 2

All notes and checks (cheques) of the Club and other contracts in writing, and not under Seal, shall be signed by the Treasurer.

Article XVI

Amendment

These By-Laws may be amended by a two-thirds vote of those present, at any Annual or Special Meeting of the Stockholders of the Club, provided, notice of the proposed amendment has been given in the call of the meeting.

Article XVII

All matters not covered by the By-Laws and Rules of the Club shall be decided and disposed of by the Board of Directors.