

WAYLAND, KENTUCKY

April 5, 1972

WE, THE UNDERSIGNED SURVIVING MEMBERS OF THE WAYLAND CIVIC CLUB, HEREBY AGREE TO THE FOLLOWING:

- (1) THERE BEING NO PROVISION IN THE BY-LAWS TO TAKE CARE OF THE DECREASE IN MEMBERSHIP FROM THE ORIGINAL ELEVEN BY LEAVING THE COMMUNITY OR BY DEATH AS THE CASE MAY BE, WE HEREBY MAKE IT OFFICIAL THAT A MEMBER MOVING OUT OF THE COMMUNITY WILL NOT BE ENTITLED TO A VOTE
- (2) IT IS AGREED THAT THE BY-LAWS SHALL BE DISCARDED AS USELESS AND THAT A VOTE OF THE MAJORITY OF THE REMAINING FIVE MEMBERS SHALL BE CONSIDERED LEGAL EVIDENCE TO WARRANT PAYING OUT FUNDS BY THE TREASURER.

AS EVIDENCE OF OUR AGREEMENT, THIS DOCUMENT IS SIGNED IN A MEETING CALLED BY THE PRESIDENT FOR 5th DAY OF April 1972, AND EACH MEMBER WILL BE A WITNESS THAT IT IS SIGNED IN THE PRESENCE OF EACH OTHER, AND MUTUALLY AGREED AMONG OURSELVES.

W E Parker
TREASURER

Jack Hall

W. E. Parker
PRESIDENT

Jack Hall
W. E. Parker