

## **AMENDMENT TO CONSTITUTION**

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The Constitution of the Victoria Chinese Golf Club adopted on November 3, 2019, and effective as of that same day ("Constitution"), is hereby amended as follows:

First, by deleting each reference in the Bylaws to "Federation of Chinese Golf Clubs" and substituting in lieu thereof "Association of International Golf Clubs".

Second, by deleting each reference in the Bylaws to "Federation" and substituting in lieu thereof "Association".

Except as herein amended, the provisions of the Constitution shall remain in full force and effect.

This Amendment to the Constitution was approved and adopted by a majority vote at the Annual General Meeting held on November 1, 2020.