

**AUTHORIZING RESOLUTION AND MINUTES IN LIEU
OF
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
BLAINE YOUTH HOCKEY ASSOCIATION.**

The undersigned being all of the members of the Board of Directors of Blaine Youth Hockey Association, a Minnesota non-profit corporation (“**Corporation**”), do hereby take the following action without a meeting pursuant to Minnesota Statute § 317A.239, to be effective April 12, 2024, and do hereby adopt the following resolutions by authorizing the same in writing signed by the directors of the Corporation, and hereby waive any notice required to be given in connection herewith:

Resolution No. 1

WHEREAS, pursuant to Article XI of the *Restated Articles of Incorporation of Blaine Youth Hockey Association*, dated April 12, 2012, the Board of Directors may initiate a proposal to amend the Bylaws of the Corporation by adopting a resolution stating the same; and

WHEREAS, upon the affirmative vote of the majority of the members of the Corporation to adopt the proposed Bylaws, the Board of Directors are so authorized to adopt such proposed Bylaws only upon the affirmative two-thirds (2/3) vote of the Board of Directors.

RESOLVED, that the Board of Directors hereby propose to amend the Corporation’s Bylaws by adopting the *Amended and Restated Bylaws* attached hereto as **Exhibit A**.

FURTHER RESOLVED, that upon receiving the requisite number of member votes in favor of adopting the Amended and Restated Bylaws, the Board of Directors hereby unanimously vote to revoke all prior Bylaws of the Corporation and adopt the Amended and Restated Bylaws as the official Bylaws of the Corporation.

[Signature page to follow]

Jeff Meister, Director

Brad Keogh, Director

Rick Japor, Director

Chris Pahl, Director

Ron Leathers, Director

Jason Kacures, Director

Neal Verhulst, Director

Jed Rohlf, Director

Lindsay Axelrod, Director

[Signature page of Authorizing Resolution of Board]

EXHIBIT A
Amended and Restated Bylaws

See attached.