

Gerard McGrath
811 French Settlement Rd
Kemptville Ontario
K0G 1J0

15 September 2008

Mr. Matt Stevens,
President
Kemptville District Soccer Club

Dear Mr. Stevens,

Please find below a copy of an amendment to the KDSC Constitution that I intend to propose at the upcoming Annual General Meeting. The amendment consists of an additional paragraph to Article 5 of the constitution.

Proposed amendment to Article 5 of the club constitution
Noted by the highlight bar to the right of the added text.

Article 5: Board of Directors

The Club shall be governed by a Board of Directors which shall consist of at least three (3) but

not more than eleven (11) individuals , as may be amended from time to time in accordance with

the Club's By-Laws. These individuals shall hold the positions of:

President

Vice- President

Secretary

Treasurer

Director of Registration

Director of Equipment

Director at Large

Director at Large

Director at Large

Director at Large

Director at Large

A Director may hold more than one position.

A Director shall be 18 years of age or older, shall not be an undischarged bankrupt and shall be a

Regular Member of the Club.

A Director shall serve for a term of two years or until his or her successor is elected or appointed.

After an initial Board of Directors has been appointed, the positions of President, Treasurer and

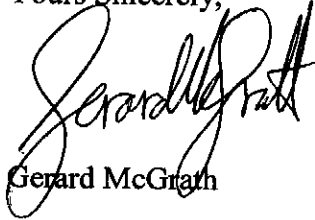
three (3) Directors shall be elected in even numbered years while the positions of Vice-President, Secretary, and four (4) Directors will be elected in odd numbered years.

All Board positions are voluntary, no Director shall receive a salary from the club. The creation of club positions for which a salary will be paid shall receive prior approval from the general club body either at an AGM or a special AGM called for that purpose and approved in accordance with the voting rules established for the AGM.

Director Vacancy

... <the remaining Article remains the same>

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Gerard McGrath". The signature is written in a cursive, flowing style with a large initial "G".

Gerard McGrath