

GREENDALE PANTHER ATHLECTIC BOOSTER CLUB

AMENDMENTS TO THE BY-LAWS

ITEM 1:

The Greendale Panther Athletic Booster Club (GPABC) is hereby organized exclusively for charitable, religious, educational or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

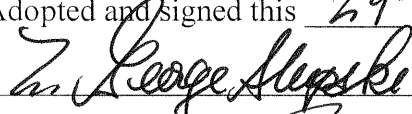
ITEM 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ITEM 3:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose, Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Adopted and signed this 24th day of January, 2004 by its officers:







The following amendments to the by-laws of the Greendale Panther Athletic Booster Club was presented to the governing Board of Directors on this 2nd day of February 2004 and accepted by all members represented, constituting a quorum of the entire Board as defined in the original by-laws adopted in July of 1999

George Jacobs
Patricia Placek
A Co

Jeri Johnson
Marge Muroni
Pam Schiff
Jerry Lat
Robert Grant

Ed Mattag
Craig A. Jansa
Michael Kauder
Al Hangle
Mark Foy

Tom Skymel
Steven Kuchol
Laurie Fischer
Mike
Julie Perst

James Bly
Don Monard
Ann Driscoll

Jeffrey Jacobs
Ane Hansen

Janet Sussow
Amy Krize
Cory Curtis

George Sluski
Susan Johnson
[Signature]