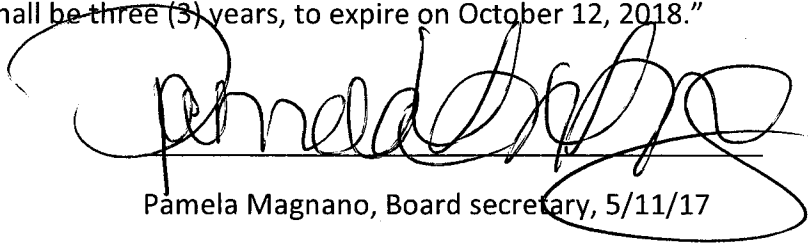


AMENDMENT TO THE BY LAWS

May 11, 2017

The following resolution was adopted by a unanimous vote of the Board of Directors present at the May 11, 2017 Board meeting:

It is hereby resolved, that Section 4.3.a of the Bylaws be amended to add the following sentence to the end of such Section: "The foregoing notwithstanding the term of office for the President elected in October 2015, Robert G. Madden, and the Vice President elected in October 2015, Timothy Buckley shall be three (3) years, to expire on October 12, 2018."

A handwritten signature in black ink, appearing to read "Pamela Magnano", is written over a horizontal line. The signature is highly stylized and cursive.

Pamela Magnano, Board secretary, 5/11/17