FIRST AMENDMENT
TO THE BYLAWS
OF
ARDEN PARK AQUATICS

This First Amendment to Bylaws of ARDEN PARK AQUATICS, a California nonprofit mutual benefit corporation ("**Corporation**") has been adopted by the requisite affirmative vote of the Corporation's members in accordance with the Member approval requirements set forth in the Bylaws:

AMENDMENT

The following amendments have been duly approved by the Members, as attested by the Certificate of the Secretary of the Association that is set forth below:

1. Article III, Section 4, Terms of Office, shall be amended as follows:

   Section 4. Terms of Office. The term of office for all voting directors shall be three (3) years and all directors shall serve until the expiration of the term which elected and until a successor has been elected and qualified. There shall be no limit on the number of terms a director may serve if he or she remains qualified and elected. The terms of the first directors may be staggered using any reasonable method.

2. Except as herein amended, the Bylaws are confirmed and remain in full force and effect.

3. The Secretary of the Association is hereby authorized and directed to produce a conformed copy of the Bylaws which shall include the amendments set forth above.

CERTIFICATE OF SECRETARY

The undersigned, Secretary of ARDEN PARK AQUATICS, a California nonprofit mutual benefit corporation, hereby certifies that the foregoing First Amendment to the Bylaws of the Corporation was duly approved by the affirmative vote of more than fifty-one percent (51%) of the total Voting Power of the Members of the Corporation. The membership vote was conducted using secret ballots in accordance with Civil Code section 1363.03 with the prescribed balloting period ending on July 19, 2010.

DATED:

ARDEN PARK AQUATICS,
a California nonprofit mutual benefit corporation

By: Paula Harris
PAULA HARRIS, Secretary