

**Board Resolution Approving Amendment of Bylaws of the Guthrie County
Agricultural Society Adopted August 10, 2016**

Section 3.1 of the Bylaws of this corporation is hereby amended to add Section 3.1(a) with the following:

Section 3.1(a) Guthrie County Agricultural Society Membership Fees

Annual individual membership dues will be charged in the amount of \$25.00. Annual dues will pay for the membership year beginning October 1 thru September 30 of the following year to be consistent with the Society's fiscal year. Dues are payable to the board secretary and will document and keep a list of membership on record therefore no individual certificates will be issued. The dues structure may be reviewed annually by the membership.

This resolution to amend the bylaws are duly approved and adopted by a majority of the Board of Directors of the Guthrie County Agricultural Society on this 28th day of August, 2016.

GUTHRIE COUNTY AGRICULTURAL SOCIETY

By:  _____

Grant M. Sheeder, President

ATTEST:

 _____

Erica M. Tunink, Secretary