AMENDMENTS TO THE GENERAL STATUTES AND REGULATIONS OF THE PROULX FAMILIES ASSOCIATION OF AMERICA

Amendment no. 1

Board of Directors. The Association is administered by a board consisting of a minimum of seven (7) directors and up to nine (9) directors coming, as much as possible, from the different regions represented at the Association. It may appoint an executive committee. The Board of Directors may be designated by any other name in any publication originating from the Association.

Amendment no. 2

13.1 Fiscal year. The financial year of the Association begins on September the 1st to end on August the 31 of each year.

Clément Proulx, President Association of Families Proulx of America September, the 15th 2012