

Amendment to Article XI : Section 2

During the November MVF Boosters general meeting dated November 6th 2006, a motion was made by 2006 President Kevin Yagues to change/amend the first annual shareholders meeting and elections of new board members. A motion was made to change the date of the meeting from the first Tuesday in May to the first Tuesday in March.

The motion was seconded by Board member Doug Blanford and all board members and officers present and meeting a quorum ,voted affirmative.

Hereby amending the Booster by-laws to read:

Article XI

Section 2-amended: The annual meeting of the shareholders after the year 2006 shall be held on the first Tuesday in March of each year if not a legal holiday, and if a legal holiday, then on the next secular day following at any hour prescribed in the notice given. They shall elect by plurality vote by ballot, a Board of Directors and transact such other business as may properly come before the meeting.