

AMENDMENT TO THE BYLAWS

Section 2.02, Powers, is amended by adding the following sentence:

During the transition of the Corporation to an independent camp, the Corporation shall not incur any material indebtedness without the advance approval of Whitewater Valley Presbytery.

CERTIFICATE OF ADOPTION OF THE AMENDMENT

I do hereby certify that the above stated Amendment to the Bylaws of the Corporation was approved by the Corporation's Board of Directors on January 22, 2022, and constitute a complete copy of the Amendment.

Carol Foulke

Carol Foulke, Secretary

Date: 01 / 28 / 2022

The above amendment to the bylaws was APPROVED by the Board of Directors, Pyoca Camp and Retreat Center, Inc., on January 22, 2022.

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