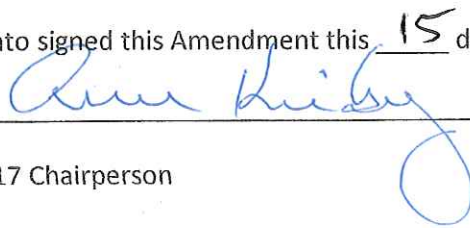


AMENDMENT TO AMENDED AND RESTATED BYLAWS OF SAN MATEO COUNTY HORSEMEN'S ASSOCIATION
DATED NOVEMBER 14, 2015.

WHEREAS SAN MATEO COUNTY HORSEMEN'S ASSOCIATION ADOPTS THIS RESOLUTION TO AMEND ARTICLE IV, BOARD OF DIRECTORS, SECTION 1, NUMBER OF DIRECTORS, AS FOLLOWS: "The authorized number of Directors of the Association shall be not less than *fifteen (15)* or more than twenty nine (29), until authorized by resolution of the Board. The Board shall fix the exact number of Directors, from time to time, within these limits."

IN WITNESS WHEREOF, the undersigned has hereunto signed this Amendment this 15 day of December,
2017.



2017 Chairperson