

**AMENDMENT TO THE BY-LAWS OF
THE
CHICAGOLAND LIONEL RAILROAD CLUB, INC.
Adopted at the May 3, 2014 Meeting of the Board of Directors**

1. Repeal of Certain By-Laws. Article V, Section 2 and Article VI of the By-Laws are repealed.

2. Terms of Executive Officers and Directors.

a. President and Treasurer. The term of office of the President and Treasurer elected in March 2014 is extended to three years or until their successors take office, whichever occurs later.

b. Directors at Large. The term of office of the At-Large directors elected in March 2014 is extended to three years or until their successors take office, whichever occurs later.

c. Terms of Office for Those Elected After May 2014. The term of office of the President, Vice President, Secretary, and Treasurer and the terms of all At-Large directors elected after May 31, 2014 shall be four years or until their successors take office, whichever occurs later.

d. When Officers and Directors Take Office. Officers and At-Large directors shall take office immediately after the election results are decided.

3. Nominations for election of officers and directors. Nominations for election of officers and directors shall be made in January of the year in which the officers or directors are to be elected.

In favor of the Amendment:

Opposed to the Amendment:

Al Havlacek

Herb Koch

Bob Ciolino

Steve Goshko

Swav Kojro

Ed Carter

Irwin Bross

David Lerner

Lyle Eimen