

**ARTICLES OF AMENDMENT**  
**OF**  
**MEBANE YOUTH SOCCER ASSOCIATION, Inc.**

Pursuant to Section 55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation as originally filed on July 11<sup>th</sup>, 2005.

1. The name of the corporation is: Mebane Youth Soccer Association
2. The text of the amendments adopted is as follows:

**Section 4.01 - Condition of Membership:** The Corporation members shall consist of those parents and guardians of children age 4 to 19 years of age participating in the various leagues set up by the corporation within the previous year as well as registered coaches, assistant coaches, and team managers of teams within the past 12 months.

**Section 4.02 – Voting Rights:** Voting members of The Corporation shall be the duly registered coaches, assistant coaches, and team managers of MYSA teams within the past 12 months with each member having the ability to cast ONE (1) vote on each matter brought up at the Annual General Meeting or any special meeting called by the Board of Directors.

**Section 5.03 – Annual Meeting:** Directors shall be elected at an annual meeting of the corporation members. The date of this meeting shall be set by a majority of the Board of Directors and shall be no more than 13 months after the previous annual meeting. Members must be notified of the meeting no less than 30 days before it occurs. A quorum for the annual meeting shall consist of 20% of eligible voting members.

**Section 5.07 – Removal of Directors:** One or more of the directors or the entire Board of Directors may be removed for cause, by a vote of the members of a two-thirds majority then entitled to vote for the election of directors. A director shall be entitled to receive notice of, and a hearing with respect to, his or her removal for cause in accordance with the due process requirements of Chapter 55A of the General Statutes of North Carolina.

**Section 9.01 – Affiliation:** The Corporation shall be affiliated with the North Carolina Youth Soccer Association (NCYSA), the United States Youth Soccer Association (USYSA), the United States Soccer Federation (USSF), and such other associations or organizations as the Corporation may deem beneficial to its Members or the game of soccer. The Corporation, in conducting its business and administering the soccer league(s) and teams governed by the Corporation, shall at all times comply with the authority, laws, and rulings of the NCYSA, USYSA, and USSF, and the authority, laws, and rulings of the NCYSA, USYSA, and USSF shall prevail in the event of a conflict between the same and the Corporation's Bylaws, Rules and/or Guidelines. Notwithstanding the foregoing, if the NCYSA, USYSA, and USSF permit the Corporation or affiliating leagues to make rules, bylaws, rulings, or take any other actions which may be different and/or more or less stringent than the authority, laws, and rulings of the NCYSA, USYSA, and USSF, the

Corporation is empowered to take such actions and the same shall not be deemed to be in conflict with the authority, laws, and rulings of the NCYSA, USYSA, and USSF.

**Section 10.01 – Amendment:** These Articles of Incorporation may be amended only by the written consent or affirmative vote of two-thirds (66.7%) of the voting members, except that any section of these Articles of Incorporation that provides for a greater vote of the voting members may be amended only upon the written consent or affirmative vote of the voting members provided for in that section. Members must be notified of proposed amendments no less than 30 days before they are voted upon. Amendments shall become effective at the beginning of the next seasonal year unless otherwise specified.

3. The date of adoption of the above stated amendment is June 19th, 2007
4. The amendment was approved by a sufficient vote of the membership as required by Chapter 55A of the General Statutes of North Carolina.
5. These articles will be effective upon filing.

This the 19th day of June, 2007

Mebane Youth Soccer Association, Inc.

By: \_\_\_\_\_  
Michael S Baptiste, President

Attest: \_\_\_\_\_  
Shannon St. Pierre, Secretary