

**FIRST AMENDMENT
TO THE AMENDED AND RESTATED BYLAWS
OF
INTERNATIONAL LINEMAN'S RODEO ASSOCIATION**

The First Amendment to the Amended and Restated Bylaws of International Lineman's Rodeo Association were amended by the Board of Directors on April 19, 2019 as follows:

FURTHER RESOLVED, that Article III, Section 6 of the Bylaws of the Corporation shall be as follows:

ARTICLE III

DIRECTORS

Section 6. Event Coordinators. In addition to the directors to be elected by the Board of Directors itself, two positions on the Board of Directors shall be held by the Event coordinators. The individuals holding the position of Event Coordinator over the Competition Committee shall be a member of the Board of Directors for so long as he/she hold the position of Event Coordinator. The Event Coordinators may be removed, at any time, with or without cause, by a vote of two-thirds of the Board of Directors. Should one or both of the position of Event Coordinator become vacant, the vacancy shall be filed as described in Articles IV Section 3 of the bylaws, however the voting position on the Board of Directors will remain open until properly elected at the following meeting of the Board of Directors.

FURTHER RESOLVED, that Article IV, Section 3 of the Bylaws of the Corporation shall be as follows:

ARTICLE IV

DIRECTORS

Section 3. Competition Committee. The Board of Directors create a Competition Committee to oversee the administration and management of the competition aspect of the rodeo subject to provisions set forth in Section 1.

1. The duties of the Competition Committee will consist of preparation, design and management of all competition events, rules, judging, safety, rodeo grounds preparation and overseeing competition on the day of competition to ensure a safe, consistent and competitive rode. The committee will have sole discretion with regard to the above-mentioned duties.

2. Two (2) Event Coordinators will co-chair this committee and will be appointed by the Board of Directors based on the nominations from the existing Event Coordinators and the Board of Directors. The Event Coordinators will appoint and remove Master and Chief Judges based on need and vacancies that occur for any reason.

3. The membership of the Competition Committee will consist of approximately forty (40) members consisting of all Master/Chief Judges, tool inspectors, safety and first aid persons, ground coordinators, other essential personnel and two Event Coordinators based on need. These numbers may change at the discretion of the committee. A third Event Coordinator may be named in a training position for bench strength in accordance with the provision of Article IV, Section 3,2. This position may participate in the Board of Directors meetings, but in a non-voting capacity at the discretion of the Board of Directors.