

CONSENT TO ACTION TAKEN BY THE BOARD OF DIRECTORS  
OF  
ROTARY CLUB OF SPACE CENTER, HOUSTON, TEXAS  
WITHOUT A MEETING

In accordance with Article 1396-9.10 of the Texas Non-Profit Corporation Act, the undersigned, being all of the directors of Rotary Club of Space Center, Houston, Texas, do hereby consent to the action to adopt the following resolution:

RESOLVED, that the Board of Directors propose to the members that Article V of the bylaws of the club be amended to read as follows:

ARTICLE V


FEES AND DUES


SECTION 1 - The admission fee shall be \$125.00 to be paid prior to the applicant's induction into the club.

SECTION 2 - The membership dues shall be \$160.00 per annum, payable semi-annually on the first days of July and of January, with the understanding that five dollars (\$5.00) of each semi-annual payment shall be applied to each member's subscription to THE ROTARIAN magazine.

RESOLVED FURTHER, that the Secretary is directed to give the notice necessary for presentation of the foregoing proposed amendment to the members for vote at the regular meeting of the club on June 19, 1989.

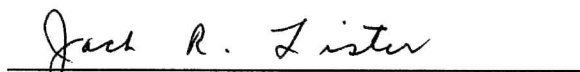
Dated: June 8, 1989.

  
BILLY D. WESEMAN, President

  
JOHN T. WATSON, President Elect

  
JAMES W. MCNATT, Past President

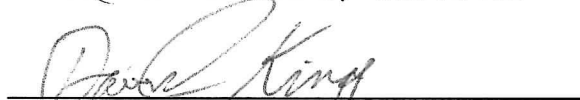
  
BILLY R. SMITH, Secretary

  
JACK R. LISTER, Secretary

  
TERRY W. HESSON, Sgt.-at-Arms

  
LONNIE L. CLEMENT, Director

  
EDWIN R. HARRIS, Director

  
DAVID KING, Director

  
VICTOR G. MARIA, Director

*Owen G. Morris*  
OWEN G. MORRIS, Director

*David Taylor*  
DAVID TAYLOR, Director

*Woodrow W. Williams*  
WOODROW W. WILLIAMS, Director

*David Owen*  
DAVID H. OWEN, Director

*T. P. Wier Jr.*  
THOMAS P. WIER, JR.