

**Fourth Amendment to Constitution of DFW-Singapore Club
August 13, 2011**

Event: Annual General Meeting & National Day Celebration

Date: August 13, 2011 (Saturday)

Time: 5:00 pm

Venue: Grand Restaurant. 530 W Lyndon B Johnson Fwy, Irving, Texas 75063-3709

The Executive Committee of DFW-Singapore Club ("Club") proposes the following amendment to the Constitution of the Club ("Constitution").

1. Delete 4.0 (g)

"Visiting Members" is deleted as a category of membership.

2. Replace 4.1

Citizens, former citizens, or permanent residents of Singapore aged twelve (12) years old and above and residing in the U.S. may apply to be a General Member. Applications for membership are accepted or denied at the sole discretion of both the Club's President and Secretary. If an applicant is denied as a General Member, the Executive Committee must provide a reason for denying the application within 30 days of notice of denial.

3. Replace 4.2

Spouse and children of a General Member automatically qualify as Family Members upon payment of family membership subscription. The category of membership of the spouse depends on the criteria as specified under General Members (section 4.1) or Associate Members (section 4.3).

4. Replace 4.3

Membership applicants who do not meet the criteria specified under General Members (section 4.1) may apply to be Associate Members. Applications for membership are accepted or denied at the sole discretion of both the Club's President and Secretary. If an applicant is denied as an Associate Member, the Executive Committee is not required to provide a reason for denying the application. The number of Associate Members shall not exceed the number of General Members at any time.

5. Delete 4.7

This section no longer apply.

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6. Replace 5.0

The annual membership subscription for General Members, Family Members, Associate Members, Corporate Members, and Student Members shall be determined by the Executive Committee. Any increase in annual membership subscription, except corporate membership, shall not exceed twenty percent (20%) from the previous year. Any increase exceeding twenty percent (20%), except corporate membership, requires approval from at least fifty percent (50%) of voting members in attendance during an Annual General Meeting or Special General Meeting. General Members and Associate Members with family may elect to pay for family membership instead. Family membership comprises of a maximum of two (2) General Members or Associate Members or combination of the two categories.

7. Replace 5.1

The annual membership subscription for Corporate Members shall not be less than ten (10) times the amount for General Members.

8. Replace 5.3

The annual duration of membership ("fiscal year") starts at 12:00:00 am on August 9th and ends at 11:59:59 pm on August 8th of the following year. The Executive Committee shall inform members of the amount of the annual membership subscription when notifying them of the Annual General Meeting per Section 13.0 of the Constitution. Annual membership subscription is due to the Treasurer within thirty (30) days from the date of the Annual General Meeting. Membership will be deactivated if the annual membership subscription is not received by that time. It is the responsibility of every member to ensure that their annual membership subscription is promptly received by the Treasurer.

9. Replace 5.4

Initial membership subscription for new members depends on the time of the year they join the Club according to the following schedule:

- a) Start of fiscal year to March 31st – Full membership subscription amount.
- b) April 1st to end of fiscal year – Fifty percent (50%) of membership subscription amount.

The initial membership subscription schedule does not apply to new Corporate Members. The full membership subscription amount is due regardless of when a new Corporate Member joins the Club.

10. Delete 5.5

This section no longer applies.

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11. Delete 5.6

This section no longer applies.

12. Replace 6.1

Only General Members may hold a post in the Executive Committee.

13. Replace 8.1

The Executive Committee shall be elected at the Annual General Meeting. Each elected Executive Committee Member shall hold office until the next Annual General Meeting.

14. Replace 8.2

The Executive Committee shall comprise:

- a) President
- b) Secretary & Vice President
- c) Treasurer

15. Add 8.4

The following term limits shall apply:

- a) President – Maximum of three (3) terms or thirty-seven (37) months.
- b) Secretary & Vice President – Maximum of two (2) terms or twenty-five (25) months.
- c) Treasurer – Maximum of two (2) terms or twenty-five (25) months.

16. Replace 9.2

All candidates for election to the Executive Committee shall be General Members. All candidates must be proposed and seconded by eligible voting members of the Club.

17. Replace 9.7

The election for the Executive Committee shall take place in the following order: President, Secretary/Vice President, and then Treasurer. Any nominated candidate who fails to get elected to a post can be nominated for subsequent posts. A candidate who is elected to a post cannot be nominated for another post in the election.

18. Replace 12.2

No Executive Committee Member or any member of the Club may be compensated for services related to the management or administration of the Club.

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19. Add 12.3

A balance sheet and statement of income shall be provided to every member during the Annual General Meeting, and updated statements six (6) months later.

20. Replace 14.0

Only General Members, Associate Members, and Corporate Members are eligible to vote at general meetings. Each person shall have one vote. Family membership shall have a maximum of two (2) votes.

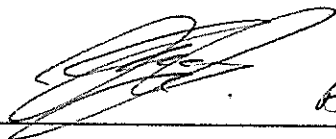
Number of eligible voting members at the meeting: 42

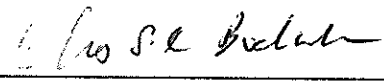
Number of eligible voting members **supporting** this amendment: 42

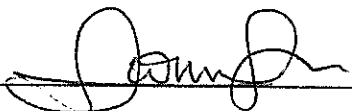
Number of eligible voting members **against** this amendment: 0

Number of eligible voting members **abstains** from voting: 0

This amendment is hereby adopted (adopted / denied) by the Executive Committee.

Name & Date:  Aug 13, 2011 (President)

Name & Date:  Aug 13, 2011 (Secretary/Vice President)

Name & Date:  Aug 13, 2011 (Treasurer)