

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

The American Contract Bridge League, Inc.

Under Section 803 of the New York State Not-for-Profit Corporation Law

FIRST: The name of the corporation is The American Contract Bridge League, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of state was January 5, 1938.

THIRD: The law the corporation was formed under is the Membership Corporation Law.

FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law.

FIFTH: The corporation is a type A corporation. The corporate purposes are being changed and the corporation shall be a Type A corporation.

SIXTH: The amendments effected by this certificate of amendment are as follows:

Paragraph SECOND of the Certificate of Incorporation relating to purposes for which the corporation is formed and relating to the corporation's tax exemption is hereby amended to read in its entirety as follows:

“The purposes for which the corporation is formed are:

- (a) To develop, promote and support programs that encourage participation in the game of bridge.

- (b) To promote membership in the American Contract Bridge League, Inc.
- (c) To provide organized bridge activities and services to satisfy the social, recreational, educational and competitive needs of the American Contract Bridge League, Inc. membership.
- (d) To develop and maintain standards of membership, conduct and ethical behavior.
- (e) To develop relationships with other bridge and non-bridge organizations which will benefit the American Contract Bridge League, Inc., its members or bridge.
- (f) To preserve and record the history of bridge.
- (g) To carry out such other activities as are consistent with the purposes of the American Contract Bridge League, Inc. and its Certificate of Incorporation

The American Contract Bridge League, Inc. is permitted to engage in any other activity permitted to be engaged in by Corporations: exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code (IRC) of 1986, as the same may be amended or supplemented; and (b) formed under the New York Not-for-Profit Corporation Act, as the same may be amended or supplemented (the "Act").

Notwithstanding any other provision of this Certificate of Incorporation, the American Contract Bridge League, Inc. shall not engage in activities not authorized for a Corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(4), or a corporation formed under the Act, as the same may be amended or supplemented. No part of the net earnings or other assets of the American Contract Bridge League, Inc. shall inure to the benefit of, be distributed to or among, or revert to any director, officer, contributor, or other private individual having, directly or indirectly, any personal or private interest in the activities of the American Contract Bridge League, Inc., except that the ACBL may pay reasonable compensation for services rendered and may make payment and distributions in furtherance of the non-profit purposes stated in the Certificate of Incorporation."

Paragraph THIRD of the Certificate of Incorporation relating to the territory in which the corporation's activities are to be conducted is hereby amended to read in its entirety as follows:

"The territory in which the activities of the American Contract Bridge League, Inc. are principally conducted is North America."

Paragraph FOURTH of the Certificate of Incorporation relating to the city and county in which its offices are located is hereby amended to read in its entirety as follows:

“The city and county in which the corporation’s office is located are Horn Lake, Mississippi and Desoto County, Mississippi.”

SEVENTH: The Secretary of State is designated as agent upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

American Contract Bridge League, Inc.
Attention: Chief Executive Officer
6575 Windchase Boulevard
Horn Lake, MS 38637-1523

EIGHTH: This amendment was authorized by a vote of a majority of the Board of Directors at a duly constituted meeting on March 9, 2011.

Kelley McGuire
Corporate Secretary