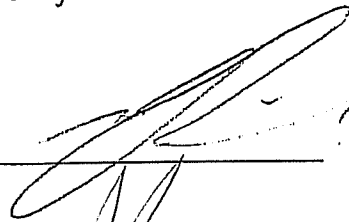


Alteration to the Constitution of Nomads Golf Club (NZ) Incorporated:

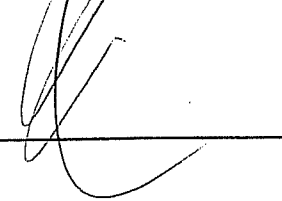
RESOLUTION:

In clause 12 of the Constitution the figure "6" in the second to last line shall be changed to "4".

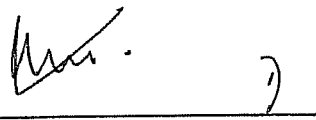
Signed by:



N J REID.



K Stanger (Secretary)



B Bell (Captain)

Dated:

9/11/10