

SECOND AMENDMENT TO THE BYLAWS OF THE NINTH INFANTRY DIVISION ASSOCIATION

Effective as of September 7, 2025, this Second Amendment to the Bylaws of The Ninth Infantry Division Association, a Rhode Island non-profit corporation, will amend and is incorporated into the Bylaws of the Association, pursuant to Chapter 7-6 of the State of Rhode Island general laws and Article X, Section 2 of these Bylaws, by approval of the voting members of the Association at the 80th Annual Business Meeting of the members of the Association held on the date above and placed in the Business Meeting minutes, is as follows:

Amendment to Article V, Section 3, Paragraph 4, Sentence 1 – to eliminate the first sentence in Article V, Section 3, Paragraph 4 of the Bylaws. Motion and Second from the Annual Business Meeting (September 7, 2025) minutes was ‘To change the Current Bylaws to allow Members of the Board of Governors to serve more than two additional three-year terms in place of just two additional terms’.

Except as amended in the First and Second Amendment, the Bylaws are in full force.

CERTIFICATION

The undersigned hereby certifies that, effective September 7, 2025 by vote of at the Annual Business Meeting, the members of The Ninth Infantry Division Association approved and adopted this Second Amendment in accordance with Chapter 7-6 of the State of Rhode Island General Laws and with Article X, Section 2 of the Bylaws of The Ninth Infantry Division Association.

Signature - _____

Name – Mary Cooper

Title - President