

Amendment II

By unanimous decision, the CAC Board approved the formation of the Charlotte Dragon Boat Association (CDBA) to develop and organize the Dragon Boat events in the Charlotte region. The mission and management of this organization are further detailed below.

Section 1. Mission: A CAC resource dedicated to promote Asian heritage by planning, organizing and sponsoring Dragon Boat racing events to enhance the awareness and to enrich and celebrate the diversity of our multi-culture community. More specifically, this organization compliments the existing CAC functions in this area by focusing its effort by working in tandem with other civic organizations in developing it as an annual, signature outdoor event in this region.

From time to time, program activities may also be extended to other areas where CAC is active, e.g., education and business developments.

Section 2. Structure: The organization is managed by a Team headed by a President, and an appropriate number of Program Directors. The Team is responsible for all operational matters, with financial accounting under the Treasurer of CAC.

These positions are appointed by the CAC Board from among the active membership roster, for a two-year term, and renewable for another two-year term at the Board's discretion.

The Steering Committee consisting of the CAC Chairman, President and Vice President(s) sets the strategic direction of the Team, monitors its implementation, makes final decision on strategic issues of this organization and serves as the communication conduit to the CAC Board.

Section 3. Dissolution: The motion can be initiated by the Team and/or the Steering Committee by a written request to the Board. A 2/3 majority vote by the Board is required.

_____, _____, _____, _____
CAC Chairman Date CAC President Date

Witness