

ARTICLES OF AMENDMENT

- I. Nisei Veterans Committee, Inc.
- II. Amendment Adopted

The following amendments were adopted on the        day of January, 2014, at the organization's regular monthly meeting. At said meeting a quorum was presented and that the amendments below were unanimously adopted by all members of all classes who were entitled to vote thereon.

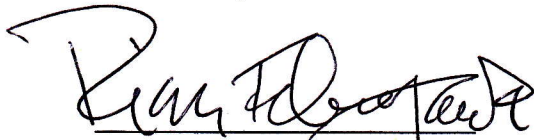
ARTICLE VI-Quorum  
Section 3.0

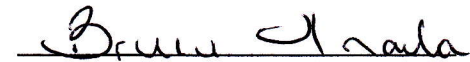
Section 3.0 Board Action. In accordance with the requirements of Sections 1.0 & 2.0 above, in the transaction of business, the Executive Council may take action on proper notice in person at meetings, via telephone, e-mail or other electronic or technological devices that provide for fair participation and the count of the actual votes of the members.

DATED this        day of January, 2014.

  
Allen Nakamoto-Commander

  
Dale Kaku-Vice Commander

  
Rian Ebesugawa-Vice Commander

  
Bruce Inaba-Secretary

  
Keith Yamaguchi-Past Commander,  
Executive Board member