

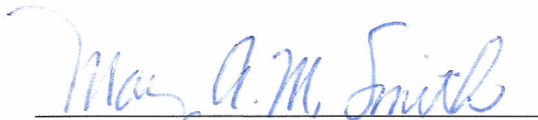
**AMENDMENT #1 TO
INTERNATIONAL RIGHT OF WAY ASSOCIATION
KACHINA CHAPTER 28 BYLAWS
ADOPTED DECEMBER 8TH, 2009, IN PHOENIX, ARIZONA**

IRWA Chapter 28 shall amend and adopt Article 3 - Meetings, of our Bylaws by adding Section 7 as follows:

Section 7: Use of Electronic Means

Any meetings as described in Article 3 may be held and business may be conducted by electronic means.

Adopted the 8th day of November, 2011, in the City of Phoenix, Arizona



Mary A.M. Smith
President, IRWA Chapter 28