

Excerpt from the Neon Museum proposed Third Amended and Restated Bylaws

ARTICLE III

BOARD OF TRUSTEES

Section 3.2 NUMBER, APPOINTMENT, CLASSIFICATION AND TENURE.

(b) At all times, the Board shall consist of three members to be appointed by the City of Las Vegas, Nevada, a municipal corporation of the State of Nevada (the "City Trustees"). All of the other trusteeships shall be filled by an affirmative vote of a majority of the entire Board, excluding any Trustee that is the subject of such vote.

Hi lighted section will be deleted and replaced with:

The Neon Museum may request that a City liaison be appointed to the Board such as the Director of the Office of Cultural Affairs or other designee, as either a voting or non-voting member.