

Proposed Amendment to Bylaws

Article III – Section 2 of the Bylaws is hereby deleted in its entirety and the following substituted in lieu thereof:

SECTION 2. Number of Directors

The Board of Directors shall consist of three members until changed by amendment to these Bylaws.

Article III of the Bylaws is hereby deleted in its entirety and the following substituted in lieu thereof:

SECTION 3. Appointment and Qualifications of Directors

The election of directors shall be by affirmative vote of the Las Vegas City Council. Within the limitations, if any, expressed in the Articles of Incorporation, the number of Directors of the Corporation may be increased or decreased from time to time, only by the affirmative vote of the Las Vegas City Council. Notwithstanding anything to the contrary contained herein, this section of the Bylaws may be amended only by the affirmative vote of the Las Vegas City Council.