BOY SCOUTS OF AMERICA

RESOLUTION AMENDING THE BYLAWS TO IDENTIFY SEA SCOUTING AS A SEPARATE PROGRAM

WHEREAS, Sea Scouting in America was founded in 1912.

WHEREAS, in 1935, the Corporation created Senior Scouting, publishing the Guide to Senior Scouting, that included Sea Scouts;

WHEREAS, in 1998 the Sea Scouting program was under the reorganized Venturing program;

WHEREAS, Sea Scouting continues to be an important part of the Scouting program with its own program materials including advancement and youth leadership;

WHEREAS, the Bylaws do not identify Sea Scouting as one of the BSA's youth programs;

WHEREAS, the Corporation desires to make Sea Scouting a separate program with the same status of other programs;

NOW, THEREFORE, it is hereby

RESOLVED that the Article VII, Section 1 of the Bylaws is hereby amended to read as follows:

Those eligible to participate in programs designed for youth and young adults shall collectively be known as "youth program participants." Youth membership in the Boy Scouts of America is open to all who meet the membership requirements. Cub Scouting, Boy Scouting, and Varsity Scouting are for boys. Venturing and Sea Scouting are for young men and young women. Those youth program participants who are at least 18 years of age and eligible to participate in programs designed for youth shall be referred to as "adult program participants."

The undersigned, being duly elected and qualified Secretary of the Corporation, hereby certifies that the foregoing Resolution was duly adopted by the Board of Directors of the Corporation on the 10th day of February, 2016.

Michael B. Surbaugh, Chief Scout Executive and Secretary