



**THE SHIPOWNERS' MUTUAL PROTECTION
AND INDEMNITY ASSOCIATION (LUXEMBOURG)**

MINUTES of an Extraordinary General Meeting of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) held in The Manhattan (Westin) Hotel Rotterdam, Weena 686, 3012 CN Rotterdam (Phone: (31) (10) 430 2000 Fax: (31) (10) 430 2001) on Thursday 28th January, 2010, at 9.00 hours.

Mr. D.A. MacLeod Chairman of the Board presiding.

-oo0oo-

The notice convening the meeting was read.

On the proposal of Mr. J. Mudde seconded by Mr. W.D. Everard the following was unanimously passed as a Special Resolution.

Special Resolution

That the Rules of the Association be amended as set out in the Notice to Members dated 1st January, 2010. The amendments to be effective as from noon, 20th February, 2010.

The Chairman initialled a copy of the amendments for purposes of identification.

D.A. MacLeod
Chairman