

**AMENDMENT 01
OF THE PROTOCOL GOVERNING THE 36TH AMERICA'S CUP**

PARTIES

ROYAL NEW ZEALAND YACHT SQUADRON ("RNZYS"); and

CIRCOLO DELLA VELA SICILIA ("CVS")

BACKGROUND

- A. The Parties entered in to the Protocol Governing the 36th America's Cup dated the 26th of September 2017 ("Protocol") and in accordance with Article 52.1 have mutually agreed to amend the Protocol as set out with effect from the date of execution this document.
- B. The provisions of the Protocol shall remain in full force and effect except as expressly amended below.

AGREEMENT TO AMEND THE PROTOCOL as follows:

1. ARTICLE 6.2

Delete the existing text of Article 6.2 a) and replace with:

6.2 a) it must have been in existence for a minimum of three years;

2. ARTICLE 58

Delete the existing text of the defined term **Surrogate Yacht** and replace with:

Surrogate Yacht means any yacht exceeding 12m LOA which is capable of producing meaningful design or performance information for use either directly or indirectly in the design, construction or sailing of an AC75 yacht and as further provided in the AC75 Class Rule, but excluding existing class yachts such as TP 52s used only for the participation in and preparation for their class or other official regattas.

Dated this 22 day of December 2017

Royal New Zealand Yacht Squadron

Circolo della Vela Sicilia




