

**AMENDMENT TO ARTICLE VI – BOARD OF DIRECTORS**

Section 1: The Founding Board and Composition of the Board

The Board of Directors shall consist of five members, initially selected and appointed by the incorporator of this corporation.

This said appointed Board shall constitute the Founding Board. After such appointment, the Founding Board shall meet and formally accept this said appointment, whereby such Board shall become the Board of Directors of this corporation, hereinafter also referred to as the Board. The number of Directors may be increased and filled to a maximum of nine by a unanimous vote of the then existing Board.

Section 4: Quorum and Manner of Acting

The Board shall be a quorum upon the presence respectively of a majority of the existing Board.

Every act or decision done or made by the Board shall be by a majority of the members of the Board, unless otherwise provided in these bylaws and subject to the provisions of the California Nonprofit Corporations law.

The Board shall elect a chairperson of the Board to chair the Board meetings; such chair appointment to be rotated as the Board so elects. A temporary chairperson shall be elected at any meeting, for that meeting only, by a majority vote of the standing members of the Board present at that time.

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This bylaw change shall become effective upon adoption by a unanimous vote of the Board as of May 13, 2008.

Board Member Number 1 \_\_\_\_\_  
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Board Member Number 2 \_\_\_\_\_  
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Board Member Number 3 \_\_\_\_\_  
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Board Member Number 4 \_\_\_\_\_  
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Board Member Number 5 \_\_\_\_\_  
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Board Member Number 6 \_\_\_\_\_  
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