

**Motion to amend the bylaws of The Glenwood School Foundation, A California Nonprofit Public Benefit Corporation.**

**Article IV Membership**

Section 4.2 Qualification of Members

Currently reads (b) (ii) attend two consecutive meetings of the Membership.

Amend to (b) (ii) attend two meetings of the Membership during the school year.

**Article IX Officers**

Section 9.1 Officers of the Corporation

Currently reads: The Officers of the Corporation shall be the President, The Vice President of the Fundraising Events, the Vice President of Communications, the Vice President of School Programs, the Vice President of Community Building Events, the Secretary, and the Treasurer.

Amend to change: the Vice President of Community Building Events TO the Vice President of Glenwood Family Engagement.

**CERTIFICATE OF SECRETARY**

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of The Glenwood School Foundation, California nonprofit public benefit corporation; and

That the foregoing Amended and Restated Bylaws, as stated above, constitute the Bylaws of said Corporation, as duly adopted by the Members on May 9, 2018 and that they have not been amended or modified since that date.

Executed on May 9, 2018 at San Rafael, California.

Tami McCall  
Tami McCall, Secretary