

NEW HORIZONS SOUTH BAY ASSOCIATION

AMENDMENT TO THE BYLAWS

This Amendment to the Bylaws of New Horizons South Bay Association (“Amendment”) is attached to and made a part of the Restated Bylaws. The Restated Bylaws and this Amendment together shall constitute the “Amended Bylaws” of New Horizons South Bay Association.

Section 5.1 of the Restated Bylaws is deleted in its entirety and replaced with the following:

5.1 Number and Term. The Board shall consist of nine (9) Directors. Each Director shall serve for a term of two (2) years or until a qualified successor is elected to fill his/her seat. Five (5) Directors shall be elected in odd-numbered years and four (4) Directors shall be elected in even-numbered years.

5.1(A) Number and Term for 2017 Election Only. The election for the 2017 Board will have seven (7) Director Positions. The top five (5) will serve for a two (2) year term and the remaining will serve for a one (1) year term.

CERTIFICATION

The undersigned officers of the Association hereby certify that the above Bylaw Amendment, consisting of the foregoing page, was duly approved and adopted at an election wherein the ballots were tabulated and counted on March 7, 2017.

NEW HORIZONS SOUTH BAY ASSOCIATION

By: Robert Lombardi Robert Lombardi 3/15/17
Printed Name of President Signature of President Date

By: LINDA FALZONE Linda Falzone 3/15/17
Printed Name of Secretary Signature of Secretary Date