

NEW HORIZONS SOUTH BAY ASSOCIATION

SECOND AMENDMENT TO THE BYLAWS

This Second Amendment to the Restated Bylaws of New Horizons South Bay Association ("Second Amendment") is attached to and made a part of the Restated Bylaws. This Second Amendment to the Restated Bylaws shall supersede all conflicting provisions in the Restated Bylaws and in the Amendment to the Restated Bylaws.

Section 5.1 of the Restated Bylaws and Sections 5.1 and 5.1(A) of the Amendment to the Restated Bylaws is deleted in its entirety and replaced with the following:

5.1(B) Number and Term. The Board shall consist of seven (7) Directors. Each Director shall serve for a term of two (2) years or until a qualified successor is elected to fill his/her seat. Except as set forth below in section 5.1(C), four (4) Directors shall be elected in even-numbered years and three (3) Directors shall be elected in odd-numbered years

5.1(C) Number and Term for 2022 Election. The election for the 2022 Board will have seven (7) Director Positions. The four Directors with the highest number of votes received will serve a two (2) year term. The remaining three (3) Directors will serve for a one (1) year term. Thereafter, three (3) Directors shall be elected in odd-numbered years, starting in 2023, and four (4) Directors shall be elected in even-numbered years, starting in 2024, and so forth.

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 May 13, 2021.

NEW HORIZONS SOUTH BAY ASSOCIATION

By: Margaret Pagan
Printed Name of President

Margaret Pagan
Signature of President

5/13/2021
Date

By: SANDRA SPANGL
Printed Name of Secretary

Sandra Spangl
Signature of Secretary

5/13/21
Date