

**Adopt-a-Soldier Platoon, Inc.  
Board of Trustees Resolution**

**November 14, 2016**

**Change of Corporate ByLaws**

“Resolved that the ByLaws of the Corporation be changed as follows:

**Section 1. Number**

Delete: The corporation shall have four trustees and collectively they shall be known as the board of trustees.

Add: The corporation shall have a minimum of four trustees and a maximum of nine trustees and collectively they shall be known as the board of trustees.

**Section 8. Regular Meetings**

Delete: Regular meetings of trustees shall be held during the months of March and September each year, the exact date and time of each such meeting to be determined by the President.

At the regular meeting of trustees held during September, trustees shall be elected by the board of trustees. Voting for the election of trustees shall be by written ballot. Each trustee shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the board. The candidates receiving the highest number of votes up to the number of trustees to be elected shall be elected to serve on the board.

Add: Regular meetings of trustees shall be held during the months of February, May and November each year, the exact date and time of each such meeting to be determined by the President.

At the regular meeting of trustees held during November, trustees shall be elected by the board of trustees. Voting for the election of trustees shall be by written ballot. Each trustee shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the board. The candidates receiving the highest number of votes up to the number of trustees to be elected shall be elected to serve on the board.

**Section 11. Quorum for Meetings**

Delete: A quorum shall consist of two of the members of the board of trustees.

Add: A quorum shall consist of two of the members of the board of trustees unless the total number of trustees exceeds four in which case a quorum shall consist of a majority of the total number of trustees serving at the time.

No change: Except as otherwise provided under the articles of incorporation, these bylaws, or provisions of law, no business shall be considered by the board at any meeting at which the required quorum is not present, and the only motion which the chair shall entertain at such meeting is a motion to adjourn.

Certified as true:

A handwritten signature in cursive script, appearing to read "KDaves", is written above a horizontal line.

---

Kimberly Daves  
Corporate Secretary