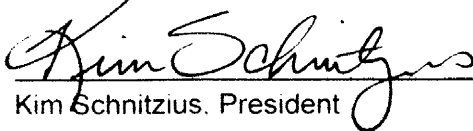# Amendments to the Bylaws for Broward Wildcats Band Booster Association

The proposed changes were voted on at the March 22, 2017 board meeting with the following results:

Changes were approved as follows:
1. *Article 4, Section 4*: Change the term of office from three years to one academic school year, defined as July 1 to June 30.

2. Add a position for Social Media and Marketing Director to the list of officers *(Article 4, Section 7, Article 5, Section 2)* The 5th officer position is currently filled by a co-secretary. The current co-secretary will continue on until the current board completes their term of office. The Social Media and Marketing Director-elect will also be a board member in the meantime.

3. Establish a Code of Conduct for all board members along with a Position Agreement that must be signed upon acceptance of the board position. These shall be added to the Bylaws as Attachment 6, Code of Conduct, and Attachment 7, Position Agreement Contract. The current secretary shall write the initial draft, based upon common practice among other non-profit organizations, which will be posted on the board's shared document website. This will allow board members to comment and suggest changes until the final draft is composed and presented to the full board for approval.

4. Resignation, Termination, and Absences shall be amended to include the following: "...A board member may be removed for **violations of the Code of Conduct and their Position Agreement Contract** by a three fourths vote of the remaining **board**." *(Article 5, Section 9)*

These changes were voted on by the board members who met the requirements for a quorum and shall be notarized and made part of the permanent bylaws of the Broward Wildcats Band Booster Association.
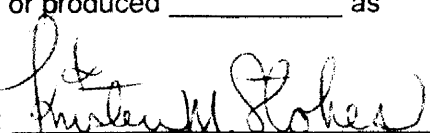
_____   _____
Kim Schnitzius, President   Ed Baker, Vice President

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this _10th_ day of _August_, 2017,
By __Edward Baker__, who is personally known or produced _____ as
identification.

(SEAL)

Notary Signature: _Kristen M Stokes_

My Commission Expires: _9/19/18_