**PALISADES HIGH SCHOOL BOOSTER CLUB, INC. ("Corporation")

RESOLUTION**

On June 12, 2014, at a duly noticed meeting of Board of Directors of the Corporation (Board), the Board RESOLVED as follows:

1. To amend the Bylaws of the Corporation as follows, pursuant to its authority under Article VI, Section 1 of the Bylaws:

a. Article III, Section 1 is amended to read as follows:

Section 1. OFFICE OF DIRECTOR. The Policies of the Corporation shall be established and monitored by a Board of Directors consisting of not less than three (3) nor more than (21) members elected each year at the Annual Meeting of the members, with the exact number of directors to be determined by the Board.

Resolved this 12th day of June, 2018.

I declare under penalty of perjury under the laws of the State of California that the matters set forth in this Resolution are true and correct of my own knowledge.

AUDREY THOMPSON-PLAGER Secretary,

Palisades High School Booster Club, Inc.