

**AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF
BELLA VISTA BAND BOOSTERS
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

The Board of Directors of the Bella Vista Band Boosters, pursuant to §14.01 of the Amended and Restated Bylaws of the Bella Vista Band Boosters, hereby find as follows:

1. Section 6.03A currently provides that “Except for the ex officio director, all directors shall be elected by written ballot cast at the annual meeting of members to hold office until the next annual meeting. However, if directors are not elected at an annual meeting, they may be elected at any special members’ meeting held for that purpose or by written ballot. Each director (except for the ex officio director and including a director elected to fill a vacancy or elected at a special members’ meeting or by written ballot) shall hold office until expiration of the term for which elected and until a successor has been elected and qualified, or until death, resignation or removal of the director.”

2. Pursuant to Section 6.03B of the Amended and Restated Bylaws of the Bella Vista Band Boosters, the Board of Director hereby exercises its power to change and clarify the commencement and ending date of the terms of the Directors.

3. The intent of this amendment is to clarify the terms of the Directors of the Board and should not be construed to lengthen or extend the terms;

Therefore, The Board of Directors, pursuant to the powers granted under the Amended and Restated Bylaws of Bella Vista Band Boosters hereby amend Section 6.03A as follows:

“Except for the ex officio director, all directors shall be elected by written ballot cast at the annual meeting of members. **Directors shall serve a term of one year commencing on July 1st and ending on June 30th.** However, if directors are not elected at an annual meeting, they may be elected at any special members’ meeting held for that purpose or by written ballot. Each director (except for the ex officio director and including a director elected to fill a vacancy or elected at a special members’ meeting or by written ballot) shall hold office until expiration of the term for which elected and until a successor has been elected and qualified, or until death, resignation or removal of the director.”