


Amendment IX to Robotics for All Corporate Bylaws

Article V

1. AMEND “Section 5.2. Number, Tenure and Qualifications.”
 - a. ORIGINAL: “All other Board Member positions shall be appointed by mutual agreement of the President and Vice President. The members of the Board of Directors (President and Vice President excepted) shall, upon appointment, immediately enter upon the performance of their duties and shall continue in office until the end of the accounting year (June 30). At the end of the accounting year, they may apply for another year long term. Returning applicants shall be given priority by the President and Vice President in their selection process, unless they have committed any wrongdoing.”
 - b. NEW: “When new board member positions are opened, or when positions become vacant, the president shall lead an application process for new board members. The process should include, at minimum, two 100 word written applications questions and an interview for all applicants. If given consent by both parties, the interviews shall be recorded and shared with the board. The secretary shall then call a special meeting to vote on the applicants. The members of the Board of Directors (President and Vice President excepted) shall, upon appointment, immediately enter upon the performance of their duties and shall continue in office until the end of the next full accounting year (June 30). At the end of the accounting year, they may apply for another year long term. Returning applicants shall be given priority by the board in their selection process, unless they have committed any wrongdoing.”

ADOPTED APPROVED by the Board of Directors on this 3 day of May, 2019

Aye: 5 Nay: 0 Abstain: 0 Absent: 1



Maximilian Goetz, President - Robotics for All, Inc.



ATTEST: Karina Liu, Secretary - Robotics for All, Inc.