

# Amendment X to Robotics for All Corporate Bylaws

## Removal of Board Advisor Position

### Article V

1. AMEND “Section 5.2. Number, Tenure and Qualifications.”
  - a. ORIGINAL: “The number of Directors shall be fixed from time-to-time by the Directors but shall consist of no less than three (3) nor more than fifteen (15) including the following officers: the President, the Vice-President, the Director of Curriculum, the Director of Publicity and Recruitment, the Secretary, and the Treasurer. There will also be three general board members. There shall also be a Board Advisor, who will be a non-voting member of the board.”
  - b. NEW: “The number of Directors shall be fixed from time-to-time by the Directors but shall consist of no less than three (3) nor more than fifteen (15) including the following officers: the President, the Vice-President, the Director of Curriculum, the Director of Publicity and Recruitment, the Secretary, and the Treasurer. There will also be three general board members.”

### Article VI

1. AMEND
  - a. ORIGINAL: “The officers of this Board shall be the President, Vice-President, Director of Curriculum, Director of Publicity, Secretary, Chairperson and Board Advisor. All officers must have the status of active members of the Board. With the exception of the Board Advisor, all Board Members are entitled to one vote (aye, nay, abstain) in board decisions.”
  - b. NEW: “The officers of this Board shall be the President, Vice-President, Director of Curriculum, Director of Publicity, Secretary, Chairperson and three Board Members. All officers must have the status of active members of the Board. All Board Members are entitled to one vote (aye, nay, abstain) in board decisions.”
2. REMOVE “Section 6.7. Board Advisor”
  - a. “The Board Advisor shall be a non-voting member of the Board of Directors. He/she shall have all other powers vested in the Board of Directors and entitled to the same appointment/approval procedure as outlined in Articles 5 and 6 of this document. The Board Advisor shall preside over board meetings and offer advice in key decisions and the director of the corporation.”

ADOPTED APPROVED by the Board of Directors on this 2 day of June, 2019

Aye: 6 Nay: 0 Abstain: 0 Absent: 1

*Maximilian W. Goetz*

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Maximilian Goetz, President - Robotics for All, Inc.

*Karina Liu*

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