

Amendment XIII to Robotics for All Corporate Bylaws

Online Voting

Amend Article V

1. AMEND: 5.12. Voting Online

- a. ORIGINAL: "In the event of an emergency resolution that needs to be approved on short notice, in lieu of a special meeting, board members may vote online. This will come in two forms: through Facebook Messenger and through Email. On Facebook Messenger, the board member proposing the amendment will send it out. A 'thumb up' reaction to the message will be counted as a 'yes,' a 'wow' reaction will be counted as abstain, and a 'thumb down' reaction to the message will be counted as a 'no.' Through email, members can vote by replying with, 'yes,' 'no' or 'abstain.'"
- b. NEW: "In the event of an emergency resolution that needs to be approved on short notice, in lieu of a special meeting, board members may vote online. This will come in three forms: through the Slack Board Member Group, another mutually agreed upon messaging platform, and through Email. On Slack, the board member proposing the amendment will send it out. A 'thumb up' reaction to the message will be counted as a 'yes,' a 'fist' reaction will be counted as abstain, and a 'thumb down' reaction to the message will be counted as a 'no.' If any other mutually agreed upon messaging platform is used (this must be agreed upon by all board members and all board members must be in the chat), members can vote by replying with, 'yes,' 'no' or 'abstain.' Through email, members can vote by replying with, 'yes,' 'no' or 'abstain.' These methods of online voting may also be used when circumstances make it infeasible to meet in-person."

APPROVED/REJECTED (circle one) by the Board of Directors on this 28 day of July, 2020

Aye: 5 Nay: 0 Abstain: 2 Absent: 2



Maximilian Goetz, President - Robotics for All, Inc.



Karina Liu, Secretary - Robotics for All, Inc.