

# Amendment XV to Robotics for All Corporate Bylaws

## Number of Board Members and New Positions

### **Amend Article V**

1. AMEND: 5.2. Number, Tenure, Requirements, and Qualifications
  - a. ORIGINAL: "Each member of the Board of Directors shall attend at minimum three-fourths ( $\frac{3}{4}$ ) of the monthly meetings of the Board per year."
  - b. NEW: "Each member of the Board of Directors shall attend at minimum 70% of the monthly meetings of the Board per year."
2. AMEND: 5.3. Regular and Annual Meetings
  - a. ORIGINAL: "The Board of Directors may provide by resolution the time and place, for the holding of regular meetings of the Board. Notice of these meetings shall be sent to all members of the Board of Directors no less than ten (10) days, prior to the meeting date.

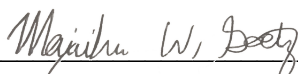
Regular meetings shall be held monthly at a date and time specified by the Secretary. There may not be a monthly meeting in a given month due to a holiday or other reason causing it to be inconvenient for members to meet. Regardless, there shall be a minimum of nine monthly meetings per year."

- b. NEW: "The Board of Directors may provide by resolution the time and place, for the holding of regular meetings of the Board. Notice of these meetings shall be sent to all members of the Board of Directors no less than ten (10) days, prior to the meeting date.

Regular meetings shall be held bi-monthly at a date and time specified by the Secretary. Meetings may be cancelled due to a holiday or other reason causing it to be inconvenient for members to meet. Regardless, there shall be a minimum of 16 bi-monthly meetings per year."

APPROVED/REJECTED (circle one) by the Board of Directors on this 4 day of Oct., 2020

Aye: 9 Nay: 0 Abstain: 2 Absent: 0

  
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Maximilian Goetz, President - Robotics for All, Inc.

*Karina Liu*

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Karina Liu, Secretary - Robotics for All, Inc.