

## Amendment II to Robotics for All Corporate Bylaws

### Article V

#### 2. ADD "Section 5.12. Voting Online

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.'

ADOPTED APPROVED by the Board of Directors on this 8 day of December, 2018

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

Maximilian Goetz  
Maximilian Goetz, President - Robotics for All, Inc.

Garrett T.  
Garrett Tieng, Vice President - Robotics for All, Inc.