**RESOLUTION**

**OF THE BOARD OF DIRECTORS OF**

**\_\_\_\_\_\_\_\_\_\_ COUNTY FIRST STEPS TO SCHOOL READINESS**

**PARTNERSHIP, A SOUTH CAROLINA NONPROFIT CORPORATION**

 WHEREAS, a meeting of the Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County First Steps to School Readiness Partnership, a South Carolina nonprofit corporation (the “Corporation”) has been called to be held at          (city)        , South Carolina, at \_\_\_\_\_ o’clock \_\_.m. on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 202\_, for the purpose of considering and voting upon certain amendments to the Bylaws of the Corporation, and conducting such other business as came before the meeting; and

 WHEREAS, the notice of the meeting for purposes of amending the Bylaws was delivered to each of the members of the Board of Directors not less than seven (7) days, but not more than ten (10) business days, before the meeting; and

WHEREAS, the notice of meeting included the purpose of the meeting and a copy of the proposed amendments to the Bylaws; and

 WHEREAS, at least a majority of the members of the of the Board of Directors are present at the meeting; and

WHEREAS, all members of the Board of Directors present at the meeting waived any objection as to the notice of the meeting; and

 WHEREAS, Article X of the Bylaws of the Corporation provides that the Bylaws may be amended in accordance with the provisions of South Carolina Code § 33-31-1020, following prior approval by South Carolina First Steps to School Readiness Board of Trustees, a South Carolina Nonprofit Corporation (the “State Board”); and

 WHEREAS, the State Board has approved the form of the amended Bylaws; and

 WHEREAS, each of the members of the Board of Directors present has reviewed the proposed amendments to the Bylaws of the Corporation.

 NOW, THEREFORE, IT IS HEREBY RESOLVED, that the amendments to the Bylaws attached hereto are hereby approved by vote of a majority of the Directors in office and such amended Bylaws hereafter shall constitute the Bylaws of the Corporation.