**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF**

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

**PARTNERSHIP, A SOUTH CAROLINA NONPROFIT CORPORATION**

 Please take notice that \_\_\_\_\_\_\_\_\_\_, Chairman of \_\_\_\_\_\_\_\_\_\_ County First Steps to School Readiness Partnership, a South Carolina Nonprofit Corporation (the “Corporation”), hereby calls a special meeting of the Board of Directors of the Corporation to be held at                 (street address)               ,          (city)        , South Carolina, at \_\_\_\_\_ o’clock \_\_.m. on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 202\_, for the purpose of considering and voting upon the amendments to the Bylaws of the Corporation, and conducting such other business as may come before the meeting. The proposed amendments to the Bylaws of the Corporation are attached hereto.

\* \* \* \* \*

 This Notice of Special Meeting of the Board of Directors together with a copy of the proposed amended Bylaws was mailed to all Directors by first class United States mail this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 202\_, which is twelve (12) calendar days prior to the duly called meeting.

Chairman of the Board of Directors,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County

First Steps to School Readiness Partnership