

**FIRST AMENDMENT TO BYLAWS
OF
COLUMBUS CHINESE ACADEMY**

The Bylaws of Columbus Chinese Academy (“the Bylaws”) are hereby amended as follows:

ARTICLE 5, DIRECTORS, SECTION 1. NUMBER of the Bylaws is deleted and replaced with the following:

SECTION 1. NUMBER

The Academy shall have nine (9) directors, including the newly step-down Principal and the current active Chairperson of the Parent Representatives Committee, and collectively they shall be known as the Board of Directors. The current active Principal will not be elected as a director.

Except as herein amended, the provisions of the Bylaws shall in full force and effect.
AS APPROVED BY THE BOARD OF DIRECTORS EFFECTIVE: October 22, 2022.