

702242
UNIVERSITY OF
Miami

June 3, 1999

Certified Mail – Return Receipt Requested

Mr. Thelma Lewis
Corporate Specialist Supervisor
Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****43.75

Re: University of Miami, Coral Gables, Florida
Charter #702242

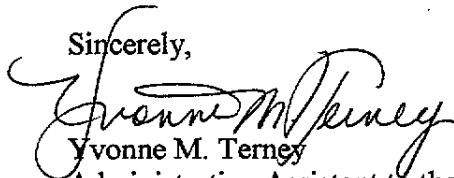
Dear Ms. Lewis:

Enclosed are the pertinent documents relative to the April 30, 1999, amendment of Article VIII, Section A of the University of Miami Charter.

Also enclosed is a check in the amount of \$87.50 to cover the cost of the filing fee and certificate of amendment. Please send the certificate to me at:

Post Office Box 248042
Coral Gables, Florida 33124-4624

Sincerely,



Yvonne M. Terney
Administrative Assistant to the Secretary

FILED
99 JUL 19 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:ymt
Enclosures
CHBYLAWS/amend99.ltr

Amend
T. LEWIS JUL 19 1999

Board of Trustees
P.O. Box 248042
Coral Gables, Florida 33124-2420
305-284-4025
Fax: 305-284-2021

UNIVERSITY OF MIAMI CHARTER AMENDMENTS

ARTICLE VIII – Meetings of the Board
Section A. Meetings

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

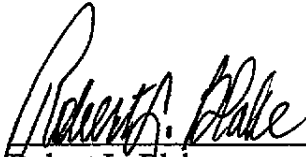
I, the undersigned, Secretary of the **UNIVERSITY OF MIAMI**, a non-profit corporation duly organized and existing under the laws of the State of Florida, hereby **CERTIFY** that the following is a true and correct copy of a certain resolution adopted by the Board of Trustees of the said corporation, at the annual meeting of the said Board of Trustees duly held on April 30, 1999. There were 53 out of 66 voting members in attendance and the resolution to amend **ARTICLE VIII- Meetings of the Board, Section A. Meetings** of the University of Miami Charter was adopted by a vote of 53 affirmative votes and no negative votes. The Charter requires that a quorum (one-third of those members authorized to vote) be present to consider an amendment to the Charter and that a 2/3 vote of the trustees present at the meeting is required to adopt an amendment to the Charter. Both of these requirements were met.

ARTICLE VIII - Meetings of the Board

Section A. Meetings

In addition to the annual meeting, there shall be a minimum of ~~two~~ three regular meetings each year of the Board of Trustees on one of the University's campuses. The dates of these regular meetings shall be fixed, except under extraordinary circumstances, one year in advance. The annual meeting shall be held on a date and at such place as may be designated by the President of the University.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation this 4th day of June, 1999, at Coral Gables, Dade County, Florida.



Robert L. Blake
Secretary of the University

(Corporate Seal)

Recommendation 4:

Article VII, Section C2, Emeritus Trustee.

A person who retires ~~after attaining the age of seventy-five (75) or after~~ accumulating ten (10) years of active service or who retires because of ill health after accumulating five (5) years of active service on the Board may be elected by the Board as a Trustee Emeritus. Emeriti Trustees shall not have the fiduciary responsibility and are not entitle to vote but shall be eligible to serve on committees of the Board.

Recommendation 5:

Article VIII, Section A, Meetings.

In addition to the annual meeting, there shall be a minimum of two ~~three~~ regular meeting each year of the Board of Trustees on one of the University's campuses. The dates of these regular meetings shall be fixed, except under extraordinary circumstances, one year in advance. The annual meeting shall be held on a date and at such place as may be designated by the President of the University.

Bylaws Article III, Regular Meetings.

At least two ~~three~~ regular meetings shall generally be held in October, ~~December~~, and January ~~February~~ on one of the campuses of the University of Miami each year on dates and at times and places determined from time to time by the Board of Trustees.