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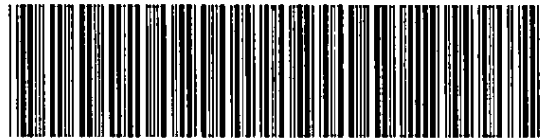
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MAR 25 2019
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UNIVERSITY OF MIAMI



Office of the Secretary
P.O. Box 248042
Coral Gables, Florida 33124-2918

Ph: 305-284-4025
Fax: 305-284-2021

February 18, 2019

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

2019 MAR 15 AM 10:16
RECEIVED
FBI MIAMI

Re: University of Miami Document No. 702242

Dear Sir or Madam:

Enclosed are pertinent documents regarding the February 8, 2019 amendments to the University of Miami Charter: **Article VI – Board of Trustees.**

Also enclosed is a check in the amount of \$43.75 representing payment of the filing fee and certification of amendment. Please return the certification in the enclosed self-addressed stamped envelope provided for your convenience.

Sincerely,

Leslie Dellinger Aceituno
Secretary to the Board of Trustees

LDA:erm
Enclosures

UNIVERSITY OF MIAMI CHARTER AMENDMENTS

ARTICLE VI – Board of Trustees

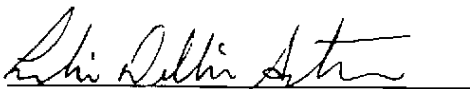
I, the undersigned, Secretary to the Board of Trustees of the **UNIVERSITY OF MIAMI**, a non-profit corporation duly organized and existing under the laws of the State of Florida, hereby **CERTIFY** that the following is a true and correct copy of a certain resolution adopted by the Board of Trustees of the said corporation, at a regular meeting of the said Board of Trustees duly held on February 8, 2019. There were 45 out of 60 voting members in attendance and the resolution to amend Article VI – Board of Trustees, of the University of Miami Charter was adopted unanimously. 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 VI – Board of Trustees

The government of the affairs of this corporation and the management of its business shall be vested in a Board of Trustees. The number and categories of trustees and method of election or appointment shall be set forth in the Bylaws.

The Board shall biennially elect one of their number to be Chair-elect of the Board, who will take the office of Chair of the Board of Trustees at the close of the next Annual Meeting. The Board shall annually elect one or more of their number to be Vice Chairs of the Board. The Chair-elect and Vice Chairs shall be elected in accordance with procedures enumerated in the Bylaws. The term of the Chair of the Board shall be no more than one (1), two-year term; provided, however, that the Board may vote to extend the term of the Chair of the Board by one year only.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation this 18th day of February 2019, at Coral Gables, Miami-Dade County, Florida.



Leslie Dellinger Aceituno
Secretary to the Board of Trustees

(Corporate Seal)