

702242

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

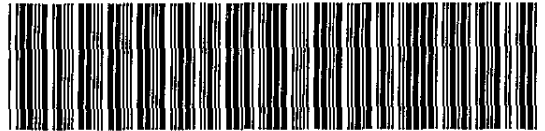
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09 JUL -3 AM 10 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 7/7/03*



June 30, 2003

Certified Mail – Return Receipt Requested

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

**Re: University of Miami
Charter #702242
Letter Number: 103A00036158**

Dear Ms. Lewis:

Pursuant to your June 10 letter (copy enclosed for your convenient reference), enclosed are April 25, 2003 amendments to ARTICLE X – Officers-Executive Committee, Section B. – Executive Committee, of the University of Miami Charter.

Also enclosed is a check in the amount of \$87.50 representing payment of the filing fee and Certificate of Amendment. Please return the certificate in the enclosed self-addressed stamped envelope provided for your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Leslie A. Dellinger".

Leslie A. Dellinger
Assistant to the Secretary of the University

kdh:
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2003

LESLIE A. DELLINGER
UNIVERSITY OF MIAMI
P. O. BOX 248042
CORAL GABLES, FL 33124-2420

SUBJECT: UNIVERSITY OF MIAMI
Ref. Number: 702242

We have received your document for UNIVERSITY OF MIAMI and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 103A00036158



June 3, 2003

Certified Mail – Return Receipt Requested

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

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

Dear Ms. Lewis:

Enclosed are the pertinent documents relative to the April 25, 2003 amendments of ARTICLE X – Officers-Executive Committee, Section B. – Executive Committee, of the University of Miami Charter.

Also enclosed is a check in the amount of \$87.50 representing payment of the filing fee and Certificate of Amendment. Please return the certificate in the enclosed self-addressed stamped envelope provided for your convenience.

Sincerely,

A handwritten signature in cursive script that reads "Leslie A. Dellinger".

Leslie A. Dellinger
Assistant to the Secretary of the University

kdh:
Enclosures

UNIVERSITY OF MIAMI CHARTER AMENDMENTS

ARTICLE X – Officers – Executive Committee

Section B. Executive Committee

03 JUL -3 AM 10:28
FILED
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 a regular meeting of the said Board of Trustees duly held on April 25, 2003. There were 56 out of 78 voting members in attendance and the resolution to amend **ARTICLE X - Officers, Section B. Executive Committee** of the University of Miami Charter was adopted by a vote of 56 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.

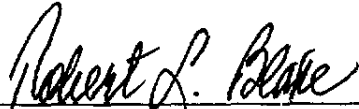
ARTICLE X – Executive Committee

Section B. Executive Committee

The membership of the Executive Committee shall consist of twenty (20) trustees including: the Chairman of the Board, ex-officio, the Vice Chairman (Chairmen) of the Board, ex-officio, the President of the University, ex-officio, and the immediate past Chairman of the Board, ex-officio, who shall serve with the chairpersons of the Academic Affairs Committee, the Athletic Advisory Committee, the Audit Committee, the University Advancement Committee, the Finance Committee, the Government Affairs and Public Policy Committee, the Investments Committee, the Master Planning and Construction Committee, the Medical Affairs Committee, the Student Affairs Committee, and the Trustee Service Committee. There shall also be a minimum of two at-large members of the committee. In the event any chairperson of the above listed committees shall decline to serve or is also an elected officer of the Board, the number of at-large members shall increase to bring the membership of the committee to twenty. At-large members shall be nominated annually from the membership of the Board of Trustees by the Trustee Service Committee. A trustee shall not be eligible to serve as an at-large member of the Executive Committee for more than four consecutive years. Any trustee shall be empowered to make nominations from the floor in addition to those nominees of the committee. When the Board is not in session, the Executive Committee shall exercise all the powers of the Board of Trustees except (l) the power of making major changes in academic policy and of handling those business affairs that have a major impact

upon academic policy, and (2) the power of electing or removing the President of the University, and (3) the power of adopting or altering the Charter or Bylaws of the corporation. The Executive Committee shall have the power and authority to delegate to an investment committee to be established in the Bylaws the responsibility for investment activities of the University with the right to delegate such portion of that authority as the investment committee determines to an agent or agents selected by the investment committee with the approval of the Executive Committee. The Executive Committee shall have the responsibility to review and make recommendations on proposals for major change in employee benefit programs and shall serve in an advisory capacity to the administration on matters relating to direct and indirect compensation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation this 27th day of June, 2003, at Coral Gables, Miami-Dade County, Florida.



Robert L. Blake
Secretary of the University

(Corporate Seal)