

AMENDMENT to BY-LAWS of  
ALLEN-BRADLEY FOUNDATION, INC.

Adopted by Members at meeting of 8/20/73

ARTICLE III. BOARD OF DIRECTORS  
SEC. 2. Number, Tenure and Qualifications

"RESOLVED, by the Members of the Allen-Bradley Foundation, Inc., that Article III, Section 2, of the Foundation By-Laws be revised so as to provide for eight Directors."