

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

Adopted by Members at meeting of 2/23/76

ARTICLE II. MEMBERS
SEC. 1. Annual Meeting

"RESOLVED, that Article II, Section 1, of the Foundation By-Laws be amended to read: "Section 1. Annual Meeting. The annual meeting of the Members shall be held on a date fixed by the President of the Foundation, and communicated in writing to the Members, such date to be within the period of August 15th to August 31st of each year. Each annual meeting shall start at 1:30 P.M., for the purposes of electing directors, and for the transaction of such other business as may come before the meeting."