

THE LYNDE AND HARRY BRADLEY
FOUNDATION, INC.

Annual Directors' Meeting - Page 2 - September 28, 1987

FURTHER RESOLVED: That the first sentence of Article II, Section 2, of the By-Laws of the Foundation be and is hereby amended to read as follows: The number of Directors of the Corporation shall be eleven (11) until a different number is determined from time to time by a majority of the Directors then in office but which number shall not be less than five (5).

Mr. Roper suggested that revision of the Wisconsin Statutes on indemnification of officers and Directors made it advisable that further amendments to the By-Laws be considered, which will be submitted for action at the next meeting of the Foundation.