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FIRST AMENDMENT TO AMENDED BYLAWS  
OF LOMA PUBLIC EDUCATION FUND  
A PUBLIC BENEFIT CORPORATION

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The FIRST PARAGRAPH of SECTION 3 (KEEP COMMITTEE) of ARTICLE 5 (COMMITTEES) of the Amended Bylaws of Loma Public Education Fund, a public benefit corporation, as amended and restated on November 7, 2005, is amended in its entirety to read as follows:

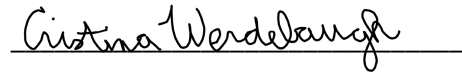
The Governing Board shall appoint, annually, two (2) or three (3) co-chairpersons for the annual KEEP cash campaign and delegate to such Committee the power and authority for managing and implementing all elements of the annual KEEP cash campaigning except signing or otherwise encumbering the organization by signing contracts or other legal documents. This responsibility lies with the President, as outlined in Article 4, Section 6.

*[Certificate of Secretary follows]*

CERTIFICATE OF SECRETARY

I, the undersigned, in my capacity as the duly elected and acting Secretary of LOMA PUBLIC EDUCATION FUND, a public benefit corporation (“LPEF”), do hereby certify that the foregoing First Amendment to Amended Bylaws constitutes an amendment to the Amended Bylaws of LPEF, as amended and restated on November 7, 2005 (the “Bylaws”), duly adopted by a majority of the Governing Board Members (as defined in the Bylaws) on March 1, 2021.

Executed this 3rd day of March, 2021, in Los Gatos, California:

A handwritten signature in cursive script, reading "Cristina Werdebaugh", is written over a horizontal line.

CRISTINA WERDEBAUGH, Secretary  
LOMA PUBLIC EDUCATION FUND,  
a public benefit corporation