

Amendment to the Bylaws
World Space Week Association
October 1, 2014



BE IT RESOLVED by the Board of Directors of World Space Week Association that the Bylaws are hereby amended as follows:

1. In Article 2, section 2.06, delete the following: “If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company.”
2. In Article 2, section 2.07, add the following at the end: “Any Director may assign his/her vote to another person who attends a Board meeting by providing the Secretary with a signed proxy statement. All such proxies shall be considered attendance for the purpose of establishing a quorum at that meeting.”
3. In Article 9, section 9.01 shall be replaced with the following: “The fiscal year of the corporation shall begin on the first day of January and end on the last day in December in each year.”

This amendment shall take effect immediately.

APPROVED BY THE BOARD:

Chairman of the Board

Date