

Amendment to the Bylaws
World Space Week Association
October 14, 2015



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

The following new section shall be added:

“Honorary Directors

2.13. The Board of Directors may include such number of Honorary directors among the Board of Directors as shall be fixed from time to time by the Board of Directors. Honorary directors shall be elected and removed in the same manner and shall have the same tenure of office as other Directors in their classification as determined by the Board of Directors. Honorary directors shall not be included in any calculation to determine a quorum of Directors for transaction of business at a meeting. Honorary directors shall not be entitled to vote on or consent to any matter on or to which Directors shall vote or consent but shall otherwise enjoy all privileges of Directors.”

This amendment shall take effect immediately.

APPROVED BY THE BOARD:

Chairman of the Board

Date