

Resolution Amending Board Transition Timing

World Space Week Association

6 February 2020



BE IT RESOLVED by the Board of Directors of World Space Week Association that the following resolution is approved:

1. The Board of Directors has determined that more time is required for the election of the Boards of Directors and Advisors than was specified in the “Amendment to the Bylaws” resolution adopted by the Board on 24 October 2019 which required that this election occur at today’s Board meeting.
2. The new target date for this election shall be the next Annual Meeting of the Board to be held during the 2020 International Astronautical Congress.

This resolution shall take effect immediately.

APPROVED BY THE BOARD:

Chairman of the Board

Date