

EBS-AFP September 12, 2017
 Computer Lab Hardware Budget Increase
 Do you agree to increase the budget line from \$25,000 to \$43,550?

Yes 59

No 3

62 total

Please return this ballot to the EBS front office voting box by **September 19, 2017.**

EBS-AFP September 12, 2017
 2017 Amendment to "Bylaws for EB Scripps AFP Amended June 2010"
 Do you agree to the 2017 Bylaws Amendment?

Yes 57

No 4

61 total

1 no vote

Please return this ballot to the EBS front office voting box by **September 19, 2017.**

**RESOLUTIONS
OF THE EXECUTIVE BOARD OF
E. B. SCRIPPS ELEMENTARY SCHOOL ACADEMIC FUNDRAISING
PARTNERSHIP**

WHEREAS, E. B. Scripps Elementary School Academic Fundraising Partnership (the "AFP") previously enacted the AFP's Bylaws in July 2001 and such Bylaws were amended in June 2010 (collectively, "**Bylaws**");

WHEREAS, the Bylaws Committee of the AFP recommended to the AFP Executive Board modifications to the Bylaws, as set forth in the Certificate of Amendment to the Bylaws, substantially in the form attached hereto as Exhibit 1 (the "**Certificate of Amendment**"); and

WHEREAS, it is advisable and in the best interests of the AFP and its members to amend the Bylaws, as set forth in the Certificate of Amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Amendment is hereby ratified and approved in all respects by the AFP Executive Board pursuant to Article XIII, Section 1(a) of the Bylaws.

RESOLVED FURTHER, that the Certificate of Amendment, be submitted to the members of the AFP for their approval and adoption.

RESOLVED FURTHER, that, effective upon receipt of the members' approval of the Certificate of Amendment pursuant to Article XIII, Section 1 of the Bylaws, the Secretary of the AFP is hereby authorized and directed to execute the Certificate of Amendment and file the Certificate of Amendment with the Bylaws in the AFP's corporate records.

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
E. B. SCRIPPS ELEMENTARY SCHOOL ACADEMIC FUNDRAISING
PARTNERSHIP**

The undersigned, the duly acting and qualified Secretary of E. B. Scripps Elementary School Academic Fundraising Partnership, a California nonprofit corporation (the "AFP"), hereby certifies that the following amendment to the Bylaws of the AFP (the "Bylaws") was duly adopted by the Executive Board and members of the AFP on [October 3], 2017:

The first sentence of Article II of the Bylaws entitled "Purpose" shall be deleted in its entirety and replaced with the following:

"The purpose of the AFP is to collect and distribute donations for the benefit of the Ellen Browning Scripps Elementary School and the children therein as set forth in the Articles of Incorporation. In furtherance of such purpose, the AFP shall participate in the following, including but not limited to: furnishing students with an enhanced education in academics and citizenship through enrichment programs approved by Site Governance Team (SGT) and programs supporting basic needs and other activities that benefit the students for any particular grade or provide additional resources, improvements, and assistance to the students, teachers, staff and facilities of Ellen Browning Scripps Elementary School."

Article VII, Section 10(a) of the Bylaws entitled "Duties of the Spirits and Events Chairperson" shall be deleted in its entirety and replaced with the following:

"Organize committees to coordinate the AFP hospitality portion of various school events deemed necessary by the administration, that may include but are not limited to:

- Kindergarten Registration
- Back to School Event
- Back to School Brunch/Volunteer Sign-Up
- Teacher and Staff Appreciation Week
- Grandperson's Day
- Posting Party"

Article VII, Section 11 of the Bylaws entitled "Duties of the Farmer's Market Coordinator" shall be deleted in its entirety and replaced with the following:

"Duties of the Farmer's Market Coordinator shall include, but not limited to:


- a. Track all Farmer's Market income and expenses and report to the AFP Board on financial status of market.
- b. Audit invoices from Farmer's Market bills, prepare and submit reimbursement forms and payment envelopes to Reimbursement Treasurer for payment.

- c. Track all advertisement income and expenses and report to the AFP Board on the status of advertising funds
- d. Track all agricultural certificate funds collected and submit quarterly payment to State Agricultural Board.
- e. Produce Farmer's Market flyers as needed. This includes Mira Mesa and Scripps Ranch schools, procuring paper, generating copies (provided by Farmer's Market manager), and separating flyers as required by various schools.
- f. Organize fundraising activities at Back to School Night, Family Fall Festival and Book Fair."

Article X, Section 2 of the Bylaws entitled "Expenditures" is amended by adding a new clause (f) to read as follows:

"(f) The President and Vice-President are each authorized to make payments using the AFP's ATM debit card for the expenditure of approved budget line item expenses under \$1,500; provided that prior to such transaction the President or Vice President has obtained (written or oral) an approval pursuant to Article X, Section 2.a, including obtaining two (2) authorized signatures on such reimbursement approval."

This foregoing statement is true and correct to the best of my knowledge, and this Certificate of Amendment is executed at San Diego, California as of October 3, 2017.



 [Erin _____], Secretary
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