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AMD  
Michael G. Adams  
Kentucky Secretary of State  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEXINGTON PUBLIC LIBRARY FOUNDATION, INC.

Pursuant to the provisions of KRS 273.263 and KRS 273.267, **Lexington Public Library Foundation, Inc.** (the "Corporation" or the "Foundation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Lexington Public Library Foundation, Inc.

ARTICLE II

Upon the vote set forth in Article V below, the Foundation's Articles of Incorporation were amended by deleting Article V, Section 5.1 in its entirety and in its place inserting the following new Section 5.1:

The Board of Directors of the Foundation shall consist of at least eight (8) members but not more than thirty (30) members. The duly constituted members of the Board of Directors shall from time to time determine the exact number of the members of the Foundation's Board. The Board of Trustees of the Lexington Public Library shall appoint two (2) voting members of the Foundation Board. The Friends of the Library shall appoint one (1) voting members of the Foundation Board. The Executive Director of the Library shall be a non-voting member of the Board.

ARTICLE III

Upon the vote set forth in Article V below, the Foundation's Articles of Incorporation were amended by deleting Article V, Section 5.2 in its entirety and in its place inserting the following new Section 5.2:

5.2 The members of the Board shall serve for terms of four (4) years, which, unless otherwise provided in the bylaws or by resolution, shall be based on the fiscal year of the Foundation. The Board may, by resolution or bylaw, provide for the staggering of such terms and a limitation on the number of terms served.

ARTICLE IV

Upon the vote set forth in Article V below, the Foundation's Articles of Incorporation were amended by deleting Article V, Section 5.5 in its entirety and in its place inserting the following new Section 5.5.

5.5 [Intentionally omitted.]

ARTICLE V

There are no members of the Foundation. The aforesaid amendments to the Foundation's Articles of Incorporation were adopted by the Directors of the Foundation on July 17, 2024, in the manner provided by KRS 273.263. Such amendments received the vote of a majority of the Foundation directors in office.

ARTICLE VI

These Amendments shall be effective upon the filing of these Articles of Amendment with the Kentucky Secretary of State's office. Except as otherwise provided herein, the Articles of Incorporation of the Foundation remain unaffected by these Amendments.

Signed by Board President -



Date: 8.14.24