

FOURTH AMENDMENT
TO
BY-LAWS
OF
CRAFTON HILLS COLLEGE FOUNDATION

This Fourth Amendment ("Amendment") is made by the Board of Directors of the Corporation.

1. Section 4.2 of Article IV is amended by adding "and Student Senate" to read as follows:

"4.2 Number of Directors. The authorized number of elected Directors of the Corporation shall be twenty-five (25). The provisions of Sections 4.3 and 4.5(a) below apply only to elected Directors. In addition to elected Directors, the Presidents of the Academic Senate, Classified Senate, and Student Senate of Crafton Hills College, or their designees, shall serve as voting Directors."
2. This Amendment is adopted to be effective on and as of June 19, 2014.