

FIRST AMENDMENT  
TO  
BY-LAWS  
OF  
CRAFTON HILLS COLLEGE FOUNDATION

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

1. Section 4.2 of Article IV is amended in its entirety to read as follows:  
"4.2 Number of Directors. The authorized number of Directors of the Corporation shall be twenty-five (25)."
  
2. This Amendment is adopted to be effective on and as of February 13, 1989.