

**AMENDMENT
TO
AMENDED AND RESTATED BYLAWS
OF THE
FOUNDATION FOR THE COMPTON COMMUNITY COLLEGE DISTRICT
A California Nonprofit Public Benefit Corporation**

By resolution of the Board of Directors of the corporation and pursuant to Article XII of the Amended and Restated Bylaws of the corporation, effective as of February 17, 2022 the bylaws of this corporation are amended as follows:

Section 2 of Article II is amended to read as follows:

“Specific Purposes. Within the context of the general purposes stated above, this corporation is organized and at all times hereafter shall be operated exclusively to benefit the Compton Community College District (the “District”), its students and the community of which it is a part, in the following manner:

- (1) Assisting and supporting the District in the attainment of its educational, cultural and scientific goals and in assisting and supporting it in fulfilling its role in serving the community of which it is a part;*
- (2) Soliciting contributions and raising funds to support the educational endeavors of the District*
- (3) Providing financial assistance to the District by acquiring equipment and supplies for the use, benefit, and enjoyment of the students of the District;*
- (4) Establishing and supporting programs and activities within the District which maximize academic achievement and enrichment;*
- (5) Raising and awarding scholarship funds for post-secondary education to students of the District; and*
- (6) To provide assistance to needy and underprivileged students in our college community as a method to advance education, and to provide basic food and to promote social welfare within the structure allowed by the District, in accordance with Section 59259 of Title 5 of the California Code of Regulations.*

This corporation shall be operated in connection with the District as specified in Internal Revenue Code section 509(a)(3).”

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CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting secretary of the Foundation for the Compton Community College District, a California nonprofit public benefit corporation.

2. The above Amendment to Bylaws of the Foundation for the Compton Community College District was adopted by the board of directors of such corporation effective on February 17, 2022.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: February 17, 2022

Heather Parnock

Heather Parnock, Secretary






Amendment to Bylaws (2-17-22)

Final Audit Report

2022-02-18

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