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Office of the President
December 10, 2019

Members, Board of Trustees:

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS
UNIVERSITY OF KENTUCKY HUMANITIES FOUNDATION, INC.

Recommendation: that the Board of Trustees approve amendments to the Articles of Incorporation and Bylaws of the University of Kentucky Humanities Foundation, Inc.

Background: The proposed amendments to Articles VIII and X of the Articles of Incorporation are recommended to properly reflect the current titles of the members of the Board from the University of Kentucky and to update the officers of the Board. A blacklined copy of the proposed amendments is attached.

The proposed amendments to Articles II, III, IV, V, VI, VII, and VIII of the Bylaws are being recommended to properly reflect the current titles of the members of the Board from the University of Kentucky, to clarify the makeup of the Board, and to update the title of "Chairman" to Chair. A blacklined copy of the proposed amendments is attached.

Action taken: Approved Disapproved Other_____