

BY-LAWS AMENDMENT

(to be attached to the minutes of the July 15, 2010 Board meeting)

Article III, Board of Directors, of the By-Laws of the League of Women Voters of Honolulu Education Fund, Inc. was amended as follows at the board meeting on July 8, 2010. The language that was deleted is enclosed by brackets 0 and the new language is underlined.

Section 1. Number and Terms. There shall be a Board of Directors of the corporation to consist of not less than five (5) nor more than [seven (7)] persons. [Five (5) members of the Board shall be chosen by the Board of Directors of the League of Women Voters of Honolulu; and two (2) shall be chosen by those five directors from the public at large.] These members of the EDFUND Board shall serve terms of three years and their terms shall start within sbcty (60) days of the adoption of these By-Laws.

Section 1. Number and Terms shall now read: There shall be a Board of Directors of the corporation to consist of not less than five (5) nor more than nine (9) persons. These members of the EDFUND Board shall serve terms of three years and their terms shall start within sixty (60) days of the adoption of these By-Laws.