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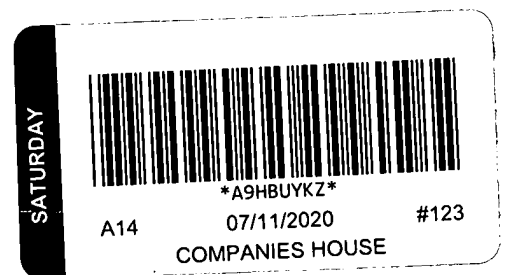
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**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**

Company number: 08794474

Company name: Hertfordshire Community Foundation



The following special resolution was agreed and passed by the director/trustees at the Annual General Meeting of the company held digitally on 20<sup>th</sup> October 2020:

It is hereby resolved by special resolution and agreed by the board that Article 13 is amended to the following:

13.1 The directors may call a general meeting at any time.

13.2 An annual general meeting and any other general meeting may be held by suitable electronic means as the directors decide in which each participant may communicate with all the other participants.

13.3 No decision may be made by an annual general meeting and any other general meeting unless a quorum is present at the time the decision is purported to be made, as referred to in Article 16. 'Present' includes being present by suitable electronic means agreed by the directors in which a participant or participants may communicate with all the other participants and subject to such arrangements including voting arrangements as the directors decide.

Signed:

(Chairman & Director)

Date:

3<sup>rd</sup> November 2020