

AMENDMENT TO BY-LAWS
OF
NEW KNOWLEDGE ADVENTURES, INC.,
A Nonprofit Corporation

WHEREAS, the original By-Laws of New Knowledge Adventures, Inc., an Idaho corporation, were adopted by the corporation on May 2, 2019; and included the following provision for a quorum for the transaction of business at a meeting of the members of the corporation (Article V, Section 3);

“Quorum. The presence in person or by proxy of the lesser of one-fifth (20%) of the members of the Corporation or 100 members shall be necessary to constitute a quorum for the transaction of business.”

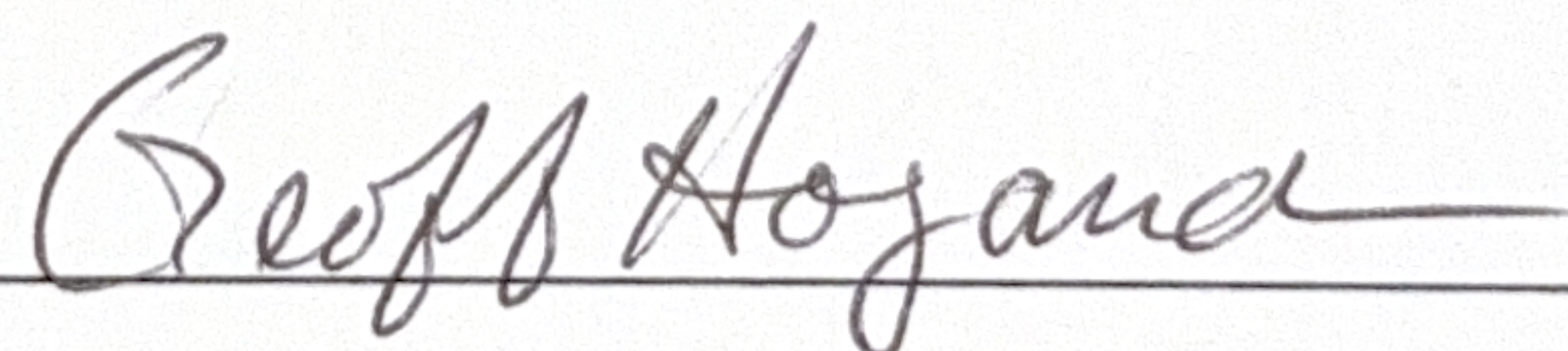
WHEREAS, in practice it has become difficult to achieve member attendance at meetings of the members sufficient to meet the quorum requirement.

WHEREAS, a smaller requirement for member meetings would be sufficient to involve an adequate cross-section of the members for governance purposes per current discussions and analysis by the Board of Directors.

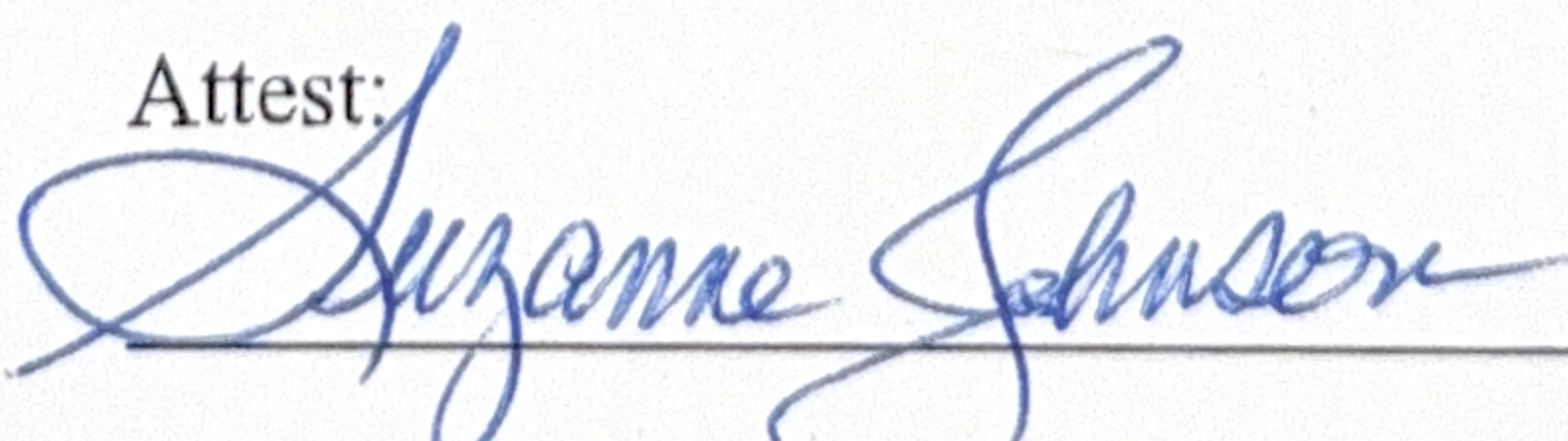
NOW, THEREFORE, on the basis of a proposal by the Board of Directors (May 4, 2023) and affirmative and confirming vote by the members, (May 26, 2023), Article V, Section 3 of the By-Laws of New Knowledge Adventures, Inc., is amended effective May 26, 2023 to state:

ARTICLE V, Section 3. Quorum. The presence in person or by proxy of one-tenth (10%) of the members of the Corporation shall be necessary to constitute a quorum for the conduct of business at a meeting of the members of New Knowledge Adventures, Inc.

Dated this 26 day of May, 2023,



Geoff Hogander, President

Attest:


Suzanne Johnson, Secretary