**Notice of Bylaw Amendment**

Pursuant to Article X of the Bylaws of Momentum Academy, the Chairman of the Board of Directors hereby gives notice that a meeting of the Board of Directors will be held on **November 20, 2023 at 7 p.m.** at Momentum Academy’s Offices located at 2000 S. 8th Street, St. Louis, Missouri 64104 and at that meeting, the Board of Directors will consider approving the attached amendment to Momentum Academy’s Bylaws. A copy of Momentum Academy’s Bylaws, as amended, shall be open to inspection by any board member or member of the public at all reasonable times during office hours.

**Article V, Section 5.11 of Momentum Academy’s Bylaws shall be amended as follows:**

Section 5.11. Board Emeritus. The Board of Directors may confer the honorary title of Board Member Emeritus upon any former member of the Board who, in the judgment of the Board of Directors, has brought credit and distinction to the Board through long and dedicated service. A Board Member Emeritus holds the position at the discretion of the Board of Directors and shall have no power or authority to act on behalf of the Board by virtue of such honorary title. A Board Member Emeritus may attend Board meetings and provide such advice and counsel to the Board as may be requested, including as a member of a Board Committee. The Board of Directors shall have the discretion to hold meetings (or portions of meetings) outside the presence of the Board Member Emeritus. A Board Member Emeritus shall not be entitled to vote at any meeting and shall not be counted in determining the presence of a quorum of any such meeting.