

BYLAW ELECTION BALLOT

Voting is open: December 20, 2021 – January 27, 2022

In accordance with the bylaws of Learning Forward, the Board of Trustees has considered all proposed amendments and finds these changes beneficial and proper in order to more effectively do and perform all acts reasonably necessary to accomplish the purposes of the corporation.

Please complete the ballot by selecting only ONE answer to the question posed.

1. As a voting member, do you accept or reject the amendments to the corporation's bylaws as proposed by the Board of Trustees?

• Yes, I **accept** all amendments individually and as a whole.

I REJECT all amendments individually and as a whole.

Submitted via mail and postmarked on this _____ day of _____, 202___.

For verification, my Learning Forward member number is _____.

Signed: _____

Mail to: Learning Forward Election 2022 ATTN: Joel Reynolds 800 E. Campbell Rd., Suite 224 Richardson, TX 75081-1872