

Amendment No. 2

**BYLAWS
OF
WHITE PINE CHARTER SCHOOL, INC.**

An Idaho Nonprofit Corporation

**ARTICLE 4
BOARD OF DIRECTORS**

Section 4.1 Board of Directors term of office amended

The Board shall consist of Directors elected or appointed for a three (3) year term of office as set forth below.

Section 4.1 Board of Directors – Amendment No. 1 revised

The number of Directors constituting the Board of the Corporation shall be not less than three (3) or more than seven (7) Directors.

Section 4.4 (a) Term of office amended

a. Directors shall be elected or appointed to a three (3) year term of office.

**ARTICLE 5
BOARD MEETINGS**

Section 5.3 Monthly Meetings amended

Monthly meetings of the Directors of the Corporation will not be mandatory, but will be scheduled for the third week of each month if a Director sees the need to have a meeting during the month. The day of the week will be determined at the annual meeting of the Directors and will remain in effect until the next annual meeting.

Section 5.4 Notice of Meeting amended to remove Bonneville School District No. 93

Notice of the time and place of the annual meeting of the Directors or of any monthly meetings of the Directors shall not be given by mailing written or printed notice of the same but shall be posted at the school bulletin board and **school website** at least three (3) days, and not more than ten (10) days, prior to the meeting.

CERTIFICATE OF AMENDMENT

I certify that the Board of Directors of White Pine Charter School, Inc., an Idaho Nonprofit Corporation, has approved this Amendment and that the foregoing

Amendments and Bylaws, constitute the Bylaws of such corporation. IN WITNESS WHEREOF, I have signed my name to this Certificate on

July 11, 2013

**Gina Stevenson
Chair
White Pine Charter School, Inc.
Board of Directors**