



**Board of Trustees
Executive Committee**

June 26, 2020

Be it resolved that the Board of Trustees approves the following amendment to the Articles Amending and Restating the Articles of Incorporation for Saint Mary's University of Minnesota:

Article IV

The management of this Corporation shall be vested in a Board of Trustees, and the sole members of this Corporation shall be the Trustees who are elected and qualified. **At least six (6) members of the Board of Trustees shall be members of the Brothers of the Christian Schools.** The procedures for electing the Trustees and their authority and duties shall be set forth in the Bylaws of the Corporation.