

UNANIMOUS ACTION OF THE BOARD OF DIRECTORS
AS OF JULY 1, 2017
REGARDING REVISIONS TO BY-LAWS OF THE CORPORATION

The undersigned, being all of the members of the Board of Directors of Maryland Global Initiatives Corporation, a Maryland non-stock corporation (the "Corporation"), pursuant to the provisions of Section 2.11 of the By-Laws of the Corporation, hereby adopt the following resolutions as of the date set forth above, in lieu of holding a meeting of the Board of Directors of the Corporation:

RESOLVED, that the first sentence of Section 2.05 of the By-Laws of the Corporation is deleted in its entirety and replaced with the following text as the first sentence of Section 2.05:

SECTION 2.05. Ex-Officio Directors. The following officials of the Supported Organization shall be directors, ex officio, of the Corporation, effective July 1, 2017, representing the Supported Organization on the board and serving as directors at the pleasure of the President of UMB, the supported organization: Senior Vice President for Academic Affairs/Chief Academic and Research Officer; Vice President for Enterprise and Economic Development; Vice President for Administration and Finance; and Vice President and Chief Accountability Officer. In addition, an associate dean of the University of Maryland School of Medicine designated by its dean and acceptable to the President, UMB, shall be an ex officio director.

RESOLVED, that the preceding amendment of the By-Laws is adopted subject to the approval of the President of the Supported Organization, as required by Section 8.08 of the By-Laws.

Signed: Bruce E. Jarrell
Bruce E. Jarrell

Signed: James L. Hughes
James L. Hughes

Signed: Dawn M. Rhodes
Dawn Rhodes

Signed: Susan Gillette
Susan Gillette

Signed: Louisa Peartree
Louisa Peartree

As President of the Supported Organization, the University of Maryland, Baltimore, I approve the foregoing amendment of the By-Laws of the Corporation.

6/10/17
Date

Jay A. Perman
Jay A. Perman, President
University of Maryland Baltimore