

**FELLOWSHIP SQUARE FOUNDATION,  
INCORPORATED  
AMENDED AND RESTATED BYLAWS**

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***Adopted May 20, 2023***

***By Resolution of the Members***

ARTICLE V  
BOARD

**SECTION 3. Election and Term of Office.** The Directors will be divided into three (3) classes which will have staggered terms and be as nearly equal in size as is practicable. Each Director is elected to a term of three (3) years (*or, when filling a vacancy, the unexpired portion of such term*) and may serve until (i) the Director's successor has been duly elected and qualified or (ii) upon death, disability, retirement, resignation, or removal of the Director. ~~After 2017, a Director may only be elected for up to two consecutive terms.~~ Upon being elected President of a Fellowship Housing Unit, such President shall be deemed a member of the Board for the pendency of the Presidency term.

**SECTION 5. Removal of Directors.** A Director may be removed as follows: (a) at any Member annual meeting or special meeting called for such purpose with or without cause by a vote of the Members; or (b) by the affirmative vote of at least two-thirds (2/3) of the Board, with or without cause. Any Director whose removal has been proposed by the Members will be given notice at least ten (10) days before such meeting and an opportunity to be heard at the meeting. ~~If the Director is removed, a successor Director may be elected at the same meeting to fill the vacancy.~~ Any President of a Fellowship Housing Unit who resigns or is removed from his or her role shall automatically be removed from the Board of Directors.

