

AMENDMENTS TO THE BYLAWS
OF
FOUNDATION FOR MOVEMENT INTELLIGENCE
Passed by majority vote by the FMI Board online in FMI Board forum
February 4, 2015

Article II
Purposes

The purpose of the Corporation shall be as follows: to address widespread concern regarding loss of mobility, efficient upright posture and bone strength by providing practical self-care strategies for optimal movement, as embodied in the Movement Intelligence programs.

Article III
Membership
Section 3 Supporters

The Board of Directors shall be authorized to create varying classifications of supporters of the Corporation, provided that no such individuals shall have any voting rights with respect to the affairs of the Corporation. For simplicity and ease of language, supporters may be called members.

Article IV
Officers and Directors
Section 2 Board of Directors

The Board of Directors shall consist of a minimum of five (5) Directors and a maximum of twelve (12) Directors. Each member of the Board of Directors shall serve for a term of three (3) years, with a maximum of two (2) consecutive terms.

Article V
Powers and Duties of Officers and Directors
Section 2. The Treasurer.

The Treasurer shall sign any necessary documents that need to be signed by a Board member. The Treasurer or other trusted appointed supporter as approved by the Corporation shall collect, receive, deposit and disburse all funds of the Corporation and shall be a member of the Finance Committee. The Treasurer or other trusted appointed supporter as approved by the Corporation shall keep proper records of all receipts and payment of all money, and shall deposit all money and other valuable effects in the name and to the credit of the Corporation in such depositories as may from time to time be designated by the Board of Directors. He or she shall file an Annual Report at the Annual Meeting of the Directors and, upon request, shall promptly render to the President and to the Board of Directors an account of all transactions as Treasurer or other trusted appointed supporter as approved by the Corporation and of the financial condition of the Corporation. The Treasurer or other trusted appointed supporter as approved by the Corporation, at the expense of the Corporation, shall give such bond as the Directors may determine. The Treasurer or other trusted appointed supporter as approved by the

Corporation shall collaborate with the Finance Committee to present an annual budget for Board approval prior to the beginning of each fiscal year of the Corporation.

The Treasurer and other trusted appointed supporter as approved by the Corporation will view all bank statements each month.

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