

Motion to Amend Sonoma County Securitization Corporation By Laws:

1. Modify Article IV, Section 4.02 in entirety to read:

Designation and Election. The President of the Corporation shall be the Chief Deputy Investment Officer of the County and the Vice President/Secretary/Treasurer of the Corporation shall be the Investment & Debt Officer of the County. All officers and each shall hold office until the officer shall resign, be removed, or otherwise become disqualified to serve, or the officer's successor shall be elected and qualified.

2. Modify article IX to change the date to read:

Certificate of Secretary

I, the undersigned, certify that I am presently elected and acting Secretary of SONOMA COUNTY SECURITIZATION CORPORATION, a California nonprofit corporation, and the above bylaws, consisting of seven (7) pages, are the Bylaws of this Corporation as adopted at a meeting of the Board of Directors held on September 12, 2022.

DATED: September 12, 2022