

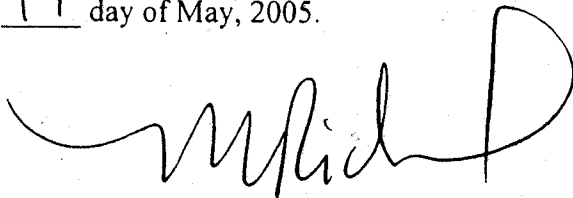
NOTICE OF AMENDMENT TO UTD CONSTITUTION AND BYLAWS

WHEREAS, changing the UTD fiscal year has been recommended by UTD's accounting/financial professionals; and

WHEREAS, the AFT Administrator finds such a change to be in UTD's best interest:

BE IT RESOLVED that the current United Teachers of Dade Constitution and Bylaws are amended (where necessary) to reflect UTD's fiscal year to be July 1 to June 30, and are further amended to reflect that starting after the administratorship ends, the budget approval process shall be completed by the Council of Stewards at the May meeting and all pre-requisite action dates shall be adjusted accordingly.

DONE AND ORDERED this the 17 day of May, 2005.

A handwritten signature in black ink, appearing to read "Mark Richard", written over a horizontal line.

Mark Richard, AFT Administrator