

FIRST AMENDMENT AND  
AMENDED AND RESTATED

BY-LAWS OF  
FRIENDS OF PEIRCE

THE FIRST AMENDED AND RESTATED OPERATING AGREEMENT, is made and entered into effective as of June 8, 2021 by the Board of Directors of Friends of Peirce.

WHEREAS, Friends of Peirce formed a non-profit corporation within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986 on October, 2010;

WHEREAS, the Board of Directors desire to amend and restate the original By-Laws in the form of this Amended and Restated By-Laws and shall supersede all previous Amendments and By-Laws previously enacted.

ARTICLE 1

Purposes

Friends of Peirce, NFP ("Friends of Peirce") is organized and operated exclusively for charitable, scientific, literary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such Section 501(c)(3).

In particular, Friends of Peirce is organized to support Helen C. Peirce School, of Chicago, Illinois (the "Pierce School"), and its students by providing funding and resources to enhance academic excellence, to improve the student experience, and to support extracurricular opportunities of all Peirce School students.

No part of the net earnings of Friends of Peirce shall inure to the benefit of, or be distributable to, any of its directors, officers, or other private persons, except that Friends of Peirce shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

No substantial part of the activities of Friends of Peirce shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Friends of Peirce shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any provision of these By-Laws or the Articles of Incorporation of Friends of Peirce to the contrary, Friends of Peirce shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2).

Upon dissolution of Friends of Peirce, the Board of Directors of Friends of Peirce shall, after paying or making provision for the payment of all liabilities of Friends of Peirce, dispose

of all of the assets of Friends of Peirce exclusively for the purposes of Friends of Peirce in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of general jurisdiction of the county in which the principal office of Friends of Peirce is then located

exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

All section references hereinabove are to the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law).

## ARTICLE2

### Powers

Except as provided otherwise by the Articles of Incorporation or by these By-Laws, Friends of Peirce shall have all powers which a not-for-profit corporation may have if organized under the Illinois General Not For Profit Corporation Act of 1986, as amended, and shall have such additional powers as are permitted by any applicable law.

## ARTICLE3

### Office and Agent

Friends of Peirce shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose business office is identical with such registered office, and may have other offices within or without the State of Illinois as the Board of Directors may from time to time determine.

## ARTICLE4

### Membership

Membership in Friends of Peirce shall be made available to any person interested in furthering the purposes set forth in Article 1, including-, but not limited to, alumni, parents and guardians of current and former students of the Peirce School, and community members. All parents and guardians of current and former students of the Peirce School will be considered automatic members of Friends of Peirce. Financial support is not a requirement of membership or of holding office. All members are eligible for candidacy on the Board, provided that the Board shall not exceed the numeric limit established in Section 5.2.

## ARTICLE 5

### Board of Directors

Section 5.1. General Powers. The affairs of Friends of Peirce shall be managed by or under the direction of its Board of Directors in cooperation with the Peirce School administration, including, without limitation, the Principal and Local School Council.

Section 5.2. Number and Qualifications. The number of directors of Friends of Peirce shall be at least seven (7) and not more than thirteen (13). The number of directors may be increased to any number or decreased to not fewer than three (3) from time to time by amendment of these By- Laws. Directors need not be residents of Illinois and members of Friends of Peirce. Notwithstanding the foregoing, one (1) director position shall be the President of the Peirce Parent Service Organization or its designee and one (1) director position shall be a teacher/staff representative of the Peirce School, if available.

Section 5.3. Election and Tenure. Directors shall be chosen by vote of the Board of Directors at the annual meeting in June, or as soon thereafter as conveniently possible. Each director shall hold office for two years and/or until a successor has been elected and qualified.

Section 5.4. Nominations. A nominating committee made up of at least two (2) but no more than three (3) current directors who will interview candidates and will submit a slate for approval by a majority of the Board of Directors. Members may also submit their own names for consideration as directors.

Section 5.5. Resignation. A director may resign at any time by written notice delivered to the Board of Directors or to the President or Secretary of Friends of Peirce. A resignation is effective when the notice is delivered unless the notice specifies a date later than the date of delivery. The resignation of a director need not be accepted in order to be effective.

Section 5.6. Removal of Directors. One or more directors may be removed, with or without cause. A director may be removed by the affirmative vote of a majority of the directors then in office at a regular meeting of the Board of Directors or at a special meeting of the Board of Directors held at least 20 days after written notice of the proposed removal is given to all directors.

Directors are charged with carrying out the mission of Friends of Peirce set forth in Article 1. Each Director shall attend Board meetings and participate in the work of the Board. Each Director shall be vigilant in avoiding conflicts of interest.

Any director shall be removed upon the adjournment of the third regular consecutive meeting during his or her term of office at which he or she has not been in attendance, unless such automatic removal is rescinded upon the affirmative vote of the majority of the Directors then in office present and voting at a meeting of the Board of Directors at which a quorum is present.

Section 5.7. Vacancies. Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of directors may be filled by the Board of Directors. A director elected or appointed, as the case may be, to fill a vacancy shall be elected or appointed for the unexpired term of his or her predecessor in office or, if the

director is elected or appointed because of an increase in the number of directors, the term of such director shall expire at the next annual meeting of the Board of Directors. Notwithstanding the foregoing, the Board of Directors shall have the right, in its sole discretion, to not fill a vacancy as long as the number of directors is not less than three (3).

Section 5.8. Regular Meetings. The annual meeting of the Board of Directors shall be held in June of each year or on such other date as the Board of Directors may determine, if not a legal holiday under the laws of Illinois, and if a legal holiday, then on the next day which is not a legal holiday. Additional regular meetings of the Board of Directors may be held at such time and place as may be fixed by the Board of Directors. Friends of Peirce Board Meetings and its Annual Meeting shall be held at Peirce School unless otherwise determined by Board of Directors.

Section 5.9. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two directors, and such person or persons may fix any place, either within or without the State of Illinois, as the place for holding any special meeting of the Board so called.

Section 5.10. Notice of Meetings. Notice of any meeting of the Board of Directors shall be given in accordance with these By-Laws at least five days in advance thereof by oral or written notice delivered personally or by regular mail, electronic mail or facsimile transmission to each director at the address or fax number shown for such director on the records of the Friends of Peirce; provided that in the case of a proposed removal of a director, advance notice shall be given as set forth in Section 5.5 above. Notice of any special meeting of the Board of Directors may be waived in a writing signed by the person or persons entitled to such notice either before or after the time of the meeting. Attendance of a director at any meeting shall constitute a waiver of notice of such meeting except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Except in the case of a special meeting called for the purposes of removing a director, neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting, unless specifically required by law, the Articles of Incorporation or these By-Laws.

Section 5.11. Action Without a Meeting. Any action required or permitted by law to be taken at a meeting of the Board of Directors, or any other action which may be taken at a meeting of the Board of Directors or a committee thereof, may be taken without a meeting, if a consent in writing setting forth the action so taken shall be signed by all directors or by all the members of such committee entitled to vote with respect to the subject matter thereof, as the case may be. The consent shall be evidenced by one or more written approvals, each of which sets forth the action taken and bears the signature of one or more directors or committee members. All the approvals evidencing the consent shall be delivered to the Secretary to be filed in the records of Friends of Peirce. The action taken shall be effective when all the directors or the committee members, as the case may be, have approved the consent unless the consent specifies a different effective date. Any such consent shall have the same force and effect as a unanimous vote.

Section 5.12. Attendance by Teleconference. Directors or nondirector committee members may participate in and act at any meeting of such board or committee through the use of a conference telephone, video conference call or other communications equipment by means of which all persons participating in the meeting can communicate with each other. Participation in such meeting shall constitute attendance and presence in person at the meeting of the person or persons so participating.

Section 5.13. Quorum. A majority of the directors then in office shall constitute a quorum for the transaction of business at any meeting, provided if less than a majority of the directors are present, a majority of the directors then present may adjourn the meeting to another time without further notice. Withdrawal of directors from any meeting shall not cause failure of a duly constituted quorum at that meeting.

Section 5.14. Action at a Meeting. The act of the majority of the directors presents at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law, by the Articles of Incorporation or by these By-Laws.

Section 5.15. Proxy Prohibited. Presumption of Assent. No director may act by proxy on any matter. A director who is present at a meeting at which action on any corporate matter is taken by the Board of Directors, or by a committee thereof acting on its behalf, is conclusively presumed to have assented to the action taken unless such director's dissent is entered in the minutes of the meeting or unless such director files his or her written dissent or abstention to such action with the person acting as the secretary of the meeting before the adjournment of such meeting or forwards such dissent or abstention by registered or certified mail to the Secretary immediately after the adjournment of such meeting. Such right to dissent or abstain does not apply to a director who voted in favor of such action.

Section 5.16. Compensation. Directors shall serve without compensation.

Section 5.17. Interested Directors. (a) A director who is directly or indirectly a party to a transaction with Friends of Peirce (an "interested director") shall disclose the material facts of the transaction and his or her interest in or relationship to such transaction to the Board of Directors and to any committee of the Board considering such transaction prior to any action by the Board or such committee to authorize, approve or ratify such transaction. A director is "indirectly" a party to a transaction if the entity which is a party is an entity in which the director has a material financial interest or of which the director is an officer, director or general partner.

(b) The presence of the interested director or of a director who is otherwise not disinterested may be counted in determining whether a quorum of the Board of Directors or a committee of the Board is present but may not be counted when action is taken on the transaction.

## ARTICLE 6

### Committees

Section 6.1. Committees of the Board of Directors. A majority of the Board of Directors, by resolution, may create one or more committees of the Board and appoint directors or such other persons as the Board shall designate to serve on the committee or committees. Each committee may exercise the authority of the Board of Directors to the extent permitted by law and as specified by the Board of Directors or in the Articles of Incorporation or these By-Laws, but the designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual director, of any responsibility imposed upon it or him or her by law. Each such committee shall have two or more directors as members and all committee members shall serve at the pleasure of the Board. However, in no event shall one director serve as a member or more than two (2) committees at one time. For avoidance of doubt, committee members shall be made of up directors and members of Friends of Peirce, however, the Board of Directors shall retain authority for action that require corporate action including, without limitation, funding.

Section 6.2. Action of Committees of the Board. A majority of a committee of the Board of Directors, but not less than two committee members, shall constitute a quorum. The act of a majority of committee members present and voting at a meeting at which a quorum is present shall be the act of the committee. A committee may act by unanimous consent in writing without a meeting or may participate in and act at any meeting through the use of a conference telephone or other similar communications equipment in the manner provided by these By-Laws for written consents and for meetings of the Board of Directors. No member of such committee of the Board may act by proxy. Subject to these By-Laws and to action by the Board of Directors, a majority of the members of a committee of the Board shall determine the time and place of meetings and the notice required for meetings.

Section 6.3. Advisory Committees. The Board of Directors may create one or more advisory committees or other advisory bodies and appoint persons to such advisory committees or bodies who need not be directors. Such advisory committees or bodies may not act on behalf of Friends of Peirce or bind it to any action but may make recommendations to the Board of Directors or to the officers.

## ARTICLE 7

### Officers

Section 7.1. Enumeration. The officers of Friends of Peirce shall be a President, a Vice President (President Elect), a Secretary, a Treasurer, and such other officers or assistant officers as may be elected or appointed by the Board of Directors. Officers whose authority and duties are not prescribed in these By-Laws shall have the authority and perform the duties prescribed from time to time by the Board of Directors. Any two or more offices may be held by the same person. A director may be an officer, after serving one full year as a director and be ready and willing to execute all the duties of the office. Officers shall be limited to two (2) terms unless no other director shall be ready, willing and qualified to execute the responsibilities of the officer position.

Section 7.2. Election and Term of Office. The officers of Friends of Peirce shall be elected annually at the first meeting of the school year for the Board of Directors, or as soon

thereafter as conveniently possible. Each officer shall hold office until a successor is elected and qualified or until such officer's earlier death, resignation or removal in the manner hereinafter provided. Vacancies may be filled or new offices created and filled at any meeting of the Board of Directors. Election or appointment of an officer or agent shall not of itself create any contract rights.

Section 7.3. Resignation and Removal. (a) Any officer may resign at any time by giving notice to the Board of Directors, the President, or the Secretary. A resignation is effective when the notice is delivered unless the notice specifies a date later than the date of delivery. The resignation of an officer need not be accepted in order to be effective.

(b) The Board of Directors may remove any officer, either with or without cause, whenever in its judgment the best interests of Friends of Peirce would be served thereby. The removal of an officer shall be without prejudice to the contract rights, if any, of the person so removed. The removal of an officer shall take effect immediately after a majority of the seated Board of Directors so votes.

Section 7.4. Vacancies. A vacancy in any office, however caused, may be filled by the Board of Directors for the unexpired portion of the term.

Section 7.5. Compensation. Officers shall serve without compensation.

Section 7.6. President. The President shall be the principal executive officer of Friends of Peirce. Subject to the directions of the Board of Directors, the President shall in general supervise and control the business and affairs of Friends of Peirce and shall perform all duties incident to the office of President and such other duties as may be assigned to him or her from time to time by the Board of Directors. The President may sign, alone or with the Secretary or any other proper officer of Friends of Peirce thereunto authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases in which the execution thereof shall be expressly delegated by the Board of Directors or by these By-Laws to some other officer or agent of Friends of Peirce, or shall be required by law to be otherwise executed. The President may vote all securities which Friends of Peirce is entitled to vote except as and to the extent such authority shall be vested in a different officer or agent of Friends of Peirce by the Board of Directors. When present, the President shall preside at all meetings of the Board of Directors.

Section 7.7. Vice President. In the absence of the President or in the event of the President's inability or refusal to act, the Vice President shall perform the duties of the President. When so acting, the Vice President shall have all the powers of and be subject to all the restrictions upon the President. The Board of Directors may also designate by resolution the Vice Presidents as being in charge of designated operations of Friends of Peirce and may add an appropriate description to his or her title and further specify the Vice President's duties and powers. The Vice President shall perform such duties as the Board of Directors or the President may assign from time to time. Friends of Peirce may refer to the Vice President as "President"



Elect". The expectation is that a Vice President/President Elect will serve as the President in succession to the then current President.

Section 7.8. Treasurer. If required by the Board of Directors, the Treasurer shall give a bond (which shall be renewed regularly) in such sum and with such surety or sureties as the Board of Directors shall determine for the faithful discharge of his or her duties and for the restoration to Friends of Peirce, in case of such Treasurer's death, resignation, retirement or removal from office, of all books, papers, vouchers, money and other property of whatever kind in such Treasurer's possession or under such Treasurer's control belonging to Friends of Peirce. The Treasurer shall: (a) have charge and custody of and be responsible for all funds and securities of Friends of Peirce; (b) receive and give receipts for moneys due and payable to Friends of Peirce from any source whatsoever, deposit all such moneys in the name of Friends of Peirce in such banks, trust companies or other depositories as shall be selected in accordance with these By-Laws; (c) disburse the funds of Friends of Peirce as ordered by the Board of Directors or as otherwise required in the conduct of the business of Friends of Peirce and render to the President or the Board of Directors, upon request, an account of all his or her transactions as Treasurer and on the financial condition of Friends of Peirce. The Treasurer shall in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors. The Treasurer will prepare and have available current financial reports at all regular scheduled Board of Director meetings and at the Annual Meeting. At annual meetings the Treasurer shall prepare an annual report of all income and expenditures of the previous year. The treasurer shall prepare and file or cause to be prepared and filed such federal and state tax and accounting returns and reports as shall be required by law, at the expense of the corporation.

Section 7.9. The Secretary. The Secretary shall (a) keep the minutes of meeting of the Board of Directors and committees of the Board of Directors in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; (c) be custodian of the corporate records and of the seal of Friends of Peirce; (d) affix the seal of Friends of Peirce or a facsimile thereof, or cause it to be affixed and, when so affixed, attest the seal by his or her signature, to all documents the execution of which on behalf of Friends of Peirce under its seal is duly authorized by the Board of Directors or otherwise in accordance with the provisions of these By-Laws (provided, however, the Board of Directors or the President may give general authority to any other officer to affix the seal of Friends of Peirce and to attest the affixing by his or her signature); (e) keep a register of the post office address of each director or committee member, which shall be furnished to the Secretary by such director or committee member; and (f) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the President or the Board of Directors.

Section 7.10. Assistant Treasurers and Assistant Secretaries. If required at any time the Board of Directors may create positions of Assistant Treasurers and Assistant Secretaries. The Assistant Treasurers shall, respectively, if required by the Board of Directors, give bonds (which shall be renewed regularly) for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Treasurers

and Assistant Secretaries shall, in general, perform such duties as shall be assigned to them by the Treasurer or the Secretary, respectively; but such assignment or delegation shall not relieve the principal officer of the responsibilities and liabilities of his or her office. In the absence of the Secretary or Treasurer, or in the event of his or her inability or refusal to act, the Assistant Secretaries or the Assistant Treasurers, as the case may be, in the order determined by the Board of Directors (or if there be no such determination, then in the order determined by the President) shall perform the duties and exercise the powers of the Secretary or the Treasurer. In addition, the Assistant Treasurers and Assistant Secretaries shall, in general, perform such duties as may be assigned to them by the President or the Board of Directors.

## ARTICLE 8

### Contracts and Financial Transactions

Section 8.1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents of Friends of Peirce, to enter into any contract or execute and deliver any instrument in the name of and on behalf of Friends of Peirce, and such authority may be general or confined to specific instances. For avoidance of doubt, only an officer shall be authorized to sign and bind the organization to an agreement.

Section 8.2. Loans. No loans shall be contracted on behalf of Friends of Peirce and no evidences of indebtedness shall be issued in the name of Friends of Peirce unless authorized by a resolution of the Board of Directors or by action of a duly empowered committee of the Board. Such authority to make loans may be general or confined to specified instances. No loan shall be made by Friends of Peirce to a director or officer of Friends of Peirce.

Section 8.3. Checks, Drafts, Etc. All checks-, drafts or other orders for the payment of money, notes or other evidence of indebtedness, issued in the name of Friends of Peirce, must be signed by 2 or more officers or agents of Friends of Peirce and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination, such instruments may be signed by the Treasurer and countersigned by one other officer.

Section 8.4. Deposits. All funds of Friends of Peirce shall be deposited in a timely manner to the credit of Friends of Peirce in such banks, trust companies, or other depositories as the Board of Directors may select.

Section 8.5. Gifts. The Board of Directors may accept on behalf of Friends of Peirce any contribution, gift, bequest or devise for the general purposes or for any special purpose of Friends of Peirce.

Section 8.6 Distribution of Funds. The directors may authorize distributions of the money, property or other assets of Friends of Peirce to any project or group activity according to criteria and priorities to be determined by the directors and within the purposes of Friends of Peirce. The distribution of money, property or other assets of Friends of Peirce will be governed by the policies of the Board of Directors in effect from time to time.

## ARTICLE 9

### Records

Friends of Peirce shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any authority of the Board of Directors. All books and records of Friends of Peirce may be inspected by any director or any director's agent or attorney, for any proper purpose at any reasonable time.

## ARTICLE 10

### Fiscal Year

The fiscal year of Friends of Peirce shall begin on July 1 of each year and shall end on June 30 of the following year.

## ARTICLE 11

### Seal

The Board of Directors may provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of Friends of Peirce and the words "Corporate Seal" and "Illinois."

## ARTICLE 12

### Notices

Section 12.1. Manner of Notice. Whenever under the provisions of law, the Articles of Incorporation or these By-Laws, notice is required to be given to any director or member of any committee designated by the Board of Directors, it shall not be construed to require personal delivery. Such notice may be given in writing by depositing it in a sealed envelope in the United States mails, postage prepaid and addressed to such director or committee member at his or her address as it appears on the books of Friends of Peirce, and such notice shall be deemed to be given at the time when it is thus deposited in the United States mails; or such notice may be given in writing by any other means and if given by such other means, shall be deemed given when received. Such requirement for notice shall be deemed satisfied if actual notice is received orally or in writing by the person entitled thereto as far in advance of the event with respect to which notice is given as the minimum notice period required by law, the Articles of Incorporation or these By-Laws.

Section 12.2. Waiver of Notice. Whenever any notice is required to be given by law, by the Articles of incorporation or by these By-Laws, a waiver thereof in writing signed by

the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

### ARTICLE 13

#### Indemnification and Insurance

Each person who at any time is or shall have been a director, officer, employee or agent of Friends of Peirce or is or shall have been serving at the request of Friends of Peirce as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified by Friends of Peirce in accordance with and to the full extent permitted by the General Not For Profit Corporation Act of Illinois as in effect at the time of adoption of this by-law or as amended from time to time, and by any subsequent Illinois not for profit corporation law. The foregoing right of indemnification shall not be deemed exclusive of any other rights to which a person seeking indemnification may be entitled under any by-law, agreement, vote of disinterested directors, or otherwise. If authorized by the Board of Directors, Friends of Peirce may purchase and maintain insurance on behalf of any person to the full extent permitted by the General Not for Profit Corporation Act of Illinois as in effect at the time of the adoption of this by-law or as amended from time to time, and by any subsequent Illinois not for profit corporation law.

### ARTICLE 14

#### Amendment

A majority of the directors then in office may alter, amend, or repeal the By-Laws or adopt new By-Laws. Such action may be taken at a regular or special meeting for which written notice of the purpose shall be given.

**FRIENDS OF PEIRCE, NFP.**  
**(an Illinois Not For Profit Corporation)**

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the directors of Friends of Peirce, NFP ("Friends of Peirce"), waive all notice of the time, place or purpose of a special meeting, and consent to, approve and adopt the following resolutions without a meeting pursuant to Section 108.45 of the Illinois General Not For Profit Corporation Act of 1986, as amended:

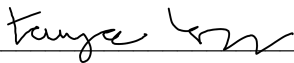
**RESOLVED**, that the attached Amended and Restated By-Laws are adopted as the By-Laws of Friends of Peirce.

This Consent may be executed in counterparts and shall be filed with the records of Friends of Peirce.

DATED AS OF: June 8, 2021

**Joseph Dunne**

Joe Dunne, President



Tanya Larson, Treasurer

**Katherine Polgar**

Kate Polgar, Director

**Chad Curry**

Chad Curry, Director

**Kimberly Lebovitz**

Kim Lebovitz, Director

**Ann Regan**

Ann Regan, Vice President

**Rebecca Radoszewski**

Rebecca Radoszewski, Secretary

**Kevin McGroarty**

Kevin McGroarty, Director

**Kearby Kaiser**

Kearby Kaiser, Director

**M. Cecilia Bocanegra**


M. Cecilia Bocanegra, Director  
President of Peirce Parent Service Org.

**Signature:**   
Joseph Dunne (Jul 9, 2021 09:23 CDT)  
**Email:** jrdunne@hotmail.com

**Signature:**   
Chad Curry (Jul 12, 2021 08:12 CDT)  
**Email:** chad@friendsofpeirce.org

**Signature:**   
**Email:** kevin@friendsofpeirce.org

**Signature:**   
Ann Regan (Jul 15, 2021 16:26 CDT)  
**Email:** ann.m.regan@gmail.com

**Signature:**   
M. Cecilia Bocanegra (Jul 16, 2021 09:28 CDT)  
**Email:** mariaceciliabocanegra@gmail.com

**Signature:**   
Katherine Polgar (Jul 12, 2021 07:43 CDT)  
**Email:** kate@friendsofpeirce.org

**Signature:**   
Rebecca Radoszewski (Jul 15, 2021 14:10 CDT)  
**Email:** becky@friendsofpeirce.org

**Signature:**   
**Email:** kearby@friendsofpeirce.org

**Signature:**   
Kimberly C. Lebovitz (Jul 16, 2021 08:56 CDT)  
**Email:** kclebovitz@cps.edu












# Amended and Restated FOP by-laws

Final Audit Report

2021-07-16

Created:	2021-07-09
By:	Tanya Larson (tanya.larson@midwestcms.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAjihexK6iEOlvZqPskjWVTVnfZQBk8hF

## "Amended and Restated FOP by-laws" History

-  Document created by Tanya Larson (tanya.larson@midwestcms.com)  
2021-07-09 - 2:41:38 AM GMT- IP address: 73.247.111.177
-  Document emailed to Joseph Dunne (jrdunne@hotmail.com) for signature  
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-  Email viewed by Joseph Dunne (jrdunne@hotmail.com)  
2021-07-09 - 2:21:19 PM GMT- IP address: 50.202.175.130
-  Document e-signed by Joseph Dunne (jrdunne@hotmail.com)  
Signature Date: 2021-07-09 - 2:23:18 PM GMT - Time Source: server- IP address: 50.202.175.130
-  Document emailed to Katherine Polgar (kate@friendsofpeirce.org) for signature  
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2021-07-09 - 2:23:23 PM GMT- IP address: 72.14.199.31
-  Document e-signed by Katherine Polgar (kate@friendsofpeirce.org)  
Signature Date: 2021-07-12 - 12:43:48 PM GMT - Time Source: server- IP address: 24.148.33.21
-  Document emailed to Chad Curry (chad@friendsofpeirce.org) for signature  
2021-07-12 - 12:43:50 PM GMT
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Signature Date: 2021-07-12 - 1:12:57 PM GMT - Time Source: server- IP address: 24.136.10.2
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 Document e-signed by Ann Regan (ann.m.regan@gmail.com)

Signature Date: 2021-07-15 - 9:26:29 PM GMT - Time Source: server- IP address: 24.148.81.214

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Signature Date: 2021-07-16 - 1:56:57 PM GMT - Time Source: server- IP address: 73.73.145.164


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