

THE COMPANIES ACTS 1985-2006

COMPANY LIMITED BY SHARES

NOTICE OF DECISION OF THE SOLE MEMBER

of

Brigham Young University Limited

(the 'Company')

Pursuant to section 357 of the Companies Act 2006 (the 'Act'), Brigham Young University, as the sole member of the Company, hereby notifies the Company of the following decision that it has taken

Special Resolution

That the articles of association of the Company be amended by deleting Article 24 1 and replacing it with the following new Article 24 1

24 1 Any person who is willing to act as a director, and is permitted by law to do so, may, with the prior written consent of the members, be appointed to be a director

(a) by ordinary resolution, or

(b) by a decision of the directors,

provided that the appointment does not cause the number of directors to exceed five

*Sandra Rogers*

Signed by Sandra Rogers

For and on behalf of Brigham Young University

Date

*6 September*

2016

