

BYLAWS

OF

VICTORY FOR VETERANS FOUNDATION, INC.

ADOPTED: September 4, 2017

EIN: 81-4174382

AMMENDMENT 1

**ARTICLE 6
EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS**

SECTION 6. ADDITIONAL DEPOSITS

The Corporation may from time to time fundraise for and receive funds that are restrictive in nature and that shall be reserved for specific philanthropic purposes, as designated upon the receipt of such funds. These funds will remain outside the corporate FUND and are not subject to the restrictions of the FUND. These funds will remain reserved for the purposes with which they were designated from the time of receipt, until such time as the funds are distributed for their intended purposes. Disbursements from these restrictive funds are determined by the Board.

Additionally, once the Operating account is funded per section 3 above, a special emergency account may be established separate from the FUND to be used to make distributions separate from FUND distributions in order to “partner” and “serve” Veterans in the early stages of the corporation. The amount of this separate emergency fund will be determined and monitored by the Board and may be increased and/or dissolved at will. Disbursements from this emergency fund are determined by the Board.

CERTIFICATE OF SECRETARY

I, the undersigned, certify that I am the presently elected and acting secretary of Victory For Veterans Foundation, Inc., and the above Amendment to the Bylaws.

Dated: _____

Doug Bolton, Secretary