

January 17, 2008

AMENDMENT TO THE BYLAWS

Amendment #2 for Ex-Officio Officers

Amend paragraph 1 of Article 4, Section 4 entitled "Ex-Officio Officers" to state the following:

"SECTION 4.4. EX-OFFICIO OFFICERS

The Homeless Coordinators for Santa Clara County and the City of San Jose, Housing Authority of Santa Clara County, representatives of United Way Silicon Valley, South County Collaborative, Affordable Housing Network of Santa Clara County, and **Blue Ribbon Commission** shall be voting members of the Steering and Executive Committees. Their positions shall not be subject to election. Their term of office shall be their term of employment as representatives of the above named organizations.

Dec 17

February 21, 2008

AMENDMENT TO THE BYLAWS

Venue for meetings

Amend paragraph 1 of Article 3, Section 7 entitled "Place of Meetings" to state the following:

"SECTION 7. PLACE OF MEETINGS

Meetings shall be held at **200 E. Santa Clara Street, 12th Floor, San Jose, CA,** or at **1735 N. First Street, Suite 265, San Jose, CA,** the principal office of the unincorporated association unless otherwise provided by the Board or at such place within or without the State of California which has been designated from time to time by resolution of the Board of Directors. In the absence of such designation, any meeting not held at the principal office of the unincorporated association shall be valid only if Chairperson, Chairperson-Elect or Secretary of the Board gives at least six (6) days advance notice by e-mail, fax or mail (or seventy-two (72) hours notice delivered personally or by telephone) to all known members. If sent by e-mail, fax or mail, the notice shall be deemed to be delivered on its deposit in the mail or on its telephone delivery."