

**SIXTH AMENDMENT TO BYLAWS  
OF  
LOBO DEVELOPMENT CORPORATION**

The Bylaws of Lobo Development Corporation ("the corporation"), as adopted by the Board of Directors of the corporation on March 20, 2008, and as approved by the Board of Regents of the University of New Mexico on October 9, 2007, as previously amended and approved by the Board of Directors and the Regents, are hereby further amended by amending the third sentence of Article IV, Section 1 of the Bylaws as follows:

Subject to Article IV, Section 6, seven of the directors (the "Positional Directors") shall consist of: two members of the Board of Regents, appointed by the Board of Regents; the University President; the University Senior Vice President for Finance & Administration; the Executive Vice President and Chancellor for Health Sciences; the Secretary/Treasurer of the corporation; and, the University Athletics Director.

I certify that the above Amendment to the Bylaws of the corporation was adopted by the Board of Directors on the 29th day of March 2019.

I further certify that the above Amendment to the Bylaws of the corporation was approved by the University of New Mexico Board of Regents on the 9<sup>th</sup> day of April 2019.

Clay P. Vallejo      6/5/2019  
Secretary/Treasurer      Date