

STATE OF LOUISIANA

PARISH OF LAFAYETTE

**AMENDMENT TO THE BY-LAWS OF
LOUISIANA IMMERSIVE TECHNOLOGIES ENTERPRISE COMMISSION**

BE IT KNOWN, that on this 9th day of December, 2015, before me, the undersigned authority, a Notary Public in and for the aforesaid Parish and State, duly commissioned and qualified as such, personally came and appeared Ramesh Kolluru, Chair of the Louisiana Immersive Technologies Enterprise Commission (hereinafter "LITE Commission"), who declared that:

Pursuant to the minutes of a meeting of the Board of Commissioners held on September 24, 2015, Appearer now appears for the purpose of executing this Act of Amendment and putting into authenticated form the Amendment so agreed upon by the LITE Commission.

Appearer further declared that at said meeting, it was resolved that Article III, Section 4 of the By-Laws of the LITE Commission be deleted and replaced with the following:

**ARTICLE III
BOARD OF COMMISSIONERS**

Section 4. Committees. The Chairman, with the approval of the Board, may appoint committees of itself or others including an Executive Committee, Marketing Committee, Finance Committee, Facilities Committee, Operations/Procedures Committee, and any other committees, which he shall consider necessary and appropriate. Any committee action shall be subject to ratification or rejection by the full Board of Commissioners.

THUS DONE AND SIGNED, in the Parish of Lafayette, State of Louisiana on the day and date first above written, before me Notary Public, after a due reading of the whole.



RAMESH KOLLURU
Chair, LITE Commission



NOTARY PUBLIC
My Commission Expires @ death
#2018 Stephen J. Oats