

Article III  
Membership of the Board of Directors

Section 1. General: The property, business, and affairs of the corporation shall be managed by the Board of Directors of CSSF.

Section 2. Classes of Membership:

Regular Members: The criteria for being a regular member of the Board of Directors are:

Nomination by a sponsoring organization or individual and approval by a majority of the current Board of Directors present at a regular meeting of the Board of Directors. Sponsoring organizations or individuals are those that contribute a minimum donation of \$500.00 in cash or service in-kind.

Each organization or individual sponsor may appoint one or two directors to serve as its representative(s) on the Board of Directors. This appointment must be conveyed to the current Board of Directors at least three weeks prior to a regular meeting of the Board of Directors. Only directors who have been so appointed by a sponsor and approved by the Board of Directors of CSSF shall be entitled to participate and vote at meetings, hold offices, and propose motions. Subject to the requirements of the Colorado Nonprofit Corporation Code, the Board of Directors may, by resolution, from time to time designate additional sponsors or remove one or more from such designation, and thereby expand or contract the number of directors. The number of directors shall not be less than nine.

A sponsoring organization or individual may elect, in writing, to forgo board membership.

Alternate Members: The criteria for being an alternate member of the Board of Directors are:

Nomination by a sponsoring organization or individual and approval by a majority of the current Board of Directors present at a regular meeting of the Board of Directors.

Each organization or individual may designate alternate members (one for each regular member) to the Board of Directors. The alternate members will be allowed to participate and vote at meetings when the regular members are not present.

Associate Members: The criteria for being an associate member of the Board of Directors are:

Nomination by a current regular member of the Board of Directors to provide the corporation with a needed expertise or to encourage coordination of those groups supporting science, technology, engineering and mathematics K-12 education and approval by a majority of the current Board of Directors present

at a regular meeting of the Board of Directors.

Associate members will not have voting privileges or be eligible to hold offices, but are eligible to serve on committees.

Section 3. Removal: Any designated sponsor may, at any time, by an instrument in writing filed in the minutes of the corporation, remove any director who has been appointed as a representative of such sponsor.

Any Regular Member of the Board of Directors may be removed at any time, with or without cause, by a 2/3-majority vote at any regular or special meeting of the Board of Directors, whenever, in the Board of Directors' judgment, the best interests of the corporation would be served thereby.

Section 4. Vacancies: If at any time, for any reason, there shall be less than two directors representing any designated sponsor, such sponsor may, by an instrument in writing filed in the minutes of the corporation, appoint a replacement director (or two additional directors if there are then no representatives of the sponsor on the board) to serve as its representatives on the Board of Directors, effective at such time as may be specified in such writing.