

Amendment No. 5

**BYLAWS
OF
WHITE PINE CHARTER SCHOOL, INC.**

An Idaho Nonprofit Corporation

**ARTICLE 4
BOARD OF DIRECTORS**

Section 4.1 Board of Directors – Amendment No. 2 revised

The number of Directors constituting the Board of the Corporation shall be not less than five (5) or more than nine (9) Directors.

CERTIFICATE OF AMENDMENT

I certify that the Board of Directors of White Pine Charter School, Inc., an Idaho Nonprofit Corporation, has approved this Amendment and that the foregoing Amendments and Bylaws, constitute the Bylaws of such corporation. IN WITNESS WHEREOF, I have signed my name to this Certificate on

May 17, 2016

**Nick Burrows
Chair
White Pine Charter School, Inc.
Board of Directors**