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## Meeting of the Trustees of Lacey Green Primary Academy 26<sup>Th</sup> November 2015

Amendment to the articles of Association as listed:

47. The Academy Trust may also have at least 3 Co-opted Governors appointed under Article 59.

59. The Governors may appoint more than 3 Co-opted Governors. A 'Co-opted Governor' means a person who is appointed to be a Governor by being Co-opted by Governors who have not themselves been so appointed. The Governors may not Co-opt and employee of the Academy Trust as a Co-opted Governor if thereby the number of Governors who are employees of the Academy Trust would exceed one third of the total of Governors (including the Principal).

Signed:
Peter Friend
Lorraine Dooley

Date of meeting: 26 November 2015

