



HAMPDEN-SYDNEY COLLEGE

AMENDED AND RESTATED BYLAWS OF
THE PRESIDENT AND TRUSTEES OF
HAMPDEN-SYDNEY COLLEGE

EFFECTIVE OCTOBER 28, 2016

**AMENDED AND RESTATED BYLAWS
OF
THE PRESIDENT AND TRUSTEES OF HAMPDEN-SYDNEY COLLEGE**

I, the undersigned, President of The President and Trustees of Hampden-Sydney College, a Virginia non-stock corporation, (the "College"), do hereby certify and set forth the following:

1. The Amended and Restated Bylaws of the College are attached as Exhibit A.
2. A two-thirds majority of the Board of Trustees adopted the Amended and Restated Bylaws on October 28, 2016.
3. The Amended and Restated Bylaws shall become effective at 11:59 p.m. on October 28, 2016.

EXECUTED IN THE NAME OF THE COLLEGE:

**THE PRESIDENT AND TRUSTEES OF
HAMPDEN-SYDNEY COLLEGE**

By:



Name: John Lawrence Stimpert

Title: President

Date: October 28, 2016

EXHIBIT A