

**DOLLARS AND SENSE, INC.**

**SPECIAL MEETING**

**February 27, 2018**

**12:00 pm CDT**

James R. Thompson Center  
100 W. Randolph St.  
Conference Room 201\_15, 2<sup>nd</sup> Floor  
Chicago, Illinois 60601

**AGENDA**

1. Amend the Bylaws to allow for the designation of a Vice-Chair by the Board Chair, authorized to perform all actions of the Board Chair at times the Chair is unavailable.
2. Replace the Corporation's current Board of Directors and Officers, electing a new Board and Officers, effective as of the adjournment of the meeting.
3. Replace the Registered Agent and office thereof, designating the Agent as Christopher M. Flynn and the office as 400 W. Monroe, Suite 401, Springfield, Illinois 62704.
4. Change the principal office of the corporation pursuant to Section 1.2 of the Bylaws, to 100 W. Randolph St., Suite 15-600, Chicago, Illinois 60601.
5. Authorize the newly-elected President of the Corporation to enter into a contract with the Office of the State Treasurer to memorialize the manner in which the Corporation may "be assisted in carrying out its functions by personnel of the Office of the State Treasurer with respect to matters falling within their scope and function" in accordance with Section 17.5(d) of the State Treasurer Act. 15 ILCS 705/17.5(d).
6. Transact such other business properly brought before the meeting.

By call of the Chairman of the Board of Directors, Michael F. Burg.

Date: February 21, 2018