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Ford Motor Company

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 07/09/2021

[SEC Document](#)

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On July 8, 2021, the Board of Directors (the "Board") of Ford Motor Company (the "Company") adopted amendments to the Company's By-Laws (the "By-Laws"), which became effective immediately, primarily to (i) update them in line with developments in the Delaware General Corporation Law, (ii) adopt gender-neutral language throughout, including the title "Chair" in place of "Chairman", (iii) update certain information in light of advancements in technology, (iv) update the names and descriptions of certain standing committees of the Board, consistent with the applicable committee charters, and (v) make additional clarifying and conforming revisions.