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Lincoln National Corporation

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 09/11/2023

[SEC Document](#)

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On September 11, 2023, the Corporation's Board approved an amendment to the Amended and Restated Bylaws of the Corporation (the "Bylaws"), effective the same date, to modify the language in Article II, Section 1 of the Bylaws to increase the number of authorized Board members from eleven to twelve.