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BlackRock, Inc.

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 09/15/2023

[SEC Document](#)

[SEC Filing](#)

On September 13, 2023, the Board of Directors (the "Board") of BlackRock, Inc. (the "Company") approved amendments to the Company's Amended and Restated Bylaws, effective September 13, 2023. The amendments incorporate and update procedural and informational requirements for director nominations by stockholders in light of the Securities and Exchange Commission's adoption of "universal proxy" rules as set forth in Rule 14a-19 under the Securities Exchange Act of 1934, including other clarifying and conforming changes. The amendments also include revisions to reflect developments in the Delaware General Corporation Law relating to the availability of stockholder lists at stockholder meetings.