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ADT Inc.

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 09/18/2023

[SEC Document](#)

[SEC Filing](#)

On September 15, 2023, the Board approved an amendment and restatement of the Company's Amended and Restated Bylaws, dated as of July 22, 2020 (the "Bylaws"), effective immediately, to provide that in addition to the Company's Chief Executive Officer, the Company's Lead Independent Director or any two directors may call a special meeting of the Board.