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Vail Resorts, Inc.

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 02/06/2024

[SEC Document](#)

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On February 2, 2024, the Board amended Section 12 of the Company's Amended and Restated Bylaws (the "Bylaws") to change the limit on directors to no more than twelve, with the exact number to be determined from time to time solely by resolution duly adopted by the Board. Prior to the amendment, Section 12 of the Bylaws provided that the Board would be comprised of no more than ten directors, with the exact number being fixed by the Board.