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Ladder Capital Corp

Extract: Bylaws Amended/Restated (Plain English Desc) from a [10-Q](#) on 10/28/2024

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On October 22, 2024, the Board of Directors (the "Board") of Ladder Capital Corp (the "Company") adopted and approved, effective immediately, amended and restated bylaws of the Company (as amended and restated, the "Amended and Restated Bylaws").

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The Amended and Restated Bylaws, among other things, revise and clarify the scope of certain procedures and disclosure requirements set forth in the bylaw provisions for stockholders to provide advance notice of director nominations and business proposals to be brought at a meeting of stockholders (other than proposals submitted pursuant to Rule 14a-8 under the Exchange Act); and make certain administrative, modernizing, clarifying and conforming changes.