

**EASTLAKE COMMUNITY COUNCIL
RESOLUTION TO AMEND REVISED BYLAWS**

WHEREAS, the Eastlake Community Council Board of Directors duly adopted Revised Bylaws (“Bylaws”) for the Eastlake Community Council on June 16, 2020;

WHEREAS, the Revised Bylaws, at Article XIV, Section 1, the Board may amend such Bylaws by a two-thirds vote of the full Board, so long as a quorum of Board members is present;

WHEREAS, for the purposes of amending the Bylaws, a quorum is a majority of the full Board of Directors;

WHEREAS, the Board desires to amend Articles VI, Section 14 of the Bylaws, regarding Term Limits for Board Members and Officers;

WHEREAS, at a Board meeting occurring on May 30, 2023, Board members voted to replace the existing Article VI, Section 14 with the version attached hereto as Exhibit A;

NOW, therefore, the revised Bylaws attached hereto as Exhibit are hereby adopted and shall replace Article VI, Section 14 of the Bylaws as adopted on June 16, 2020.

DATED this ____ day of June, 2023.

EASTLAKE COMMUNITY COUNCIL

By: _____
Its President

Printed Name _____

ATTEST: This Resolution was properly adopted.

By: _____
Its Secretary

Printed Name: _____

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EXHIBIT A

ARTICLE VI. BOARD OF DIRECTORS

Section 14. Term Limits

Board members may serve a maximum of three consecutive two-year terms, not including a partial term. After that point, a Board member must take at least twelve (12) consecutive months off the Board, and then may seek re-election or re-appointment. The Board may determine by resolution to waive this term limit requirement in situations in which there is difficulty finding Board members to serve.