

BOARD RESOLUTION

INTERNATIONAL BYLAWS AMENDMENT

WHEREAS, Article V, Section 1 of the Bylaws for the International Right of Way Association defines the officers of the Association; and

WHEREAS, the said Article V, Section 1 of the Bylaws for the International Right of Way Association was amended at the Board of Directors meeting in 2010, to, *inter alia*, delete the position of International Secretary/Treasurer and create the positions of International Treasurer and International Secretary; and

WHEREAS, Article VIII, Section 3 of the Bylaws for the International Right of Way Association still refers to the position of International Secretary/Treasurer;

NOW THEREFORE, BE IT RESOLVED that:

1. Article VIII, Section 3 of the Bylaws of the International Right of Way Association be amended by striking out “International Secretary/Treasurer” and substituting “International Secretary”.