

BOARD RESOLUTION

INTERNATIONAL BYLAWS AMENDMENT

WHEREAS, Article III, Section 6 of the Bylaws for the International Right of Way Association provides in part that:

“International Affiliates. International Affiliates shall be the designation given to those organizations outside the United States and Canada which apply for and are approved by the International Executive Committee as International Affiliates, subject to the requirements in effect for the designation at that time, and to their payment of an affiliation fee to the International Right of Way Association. If so authorized by the International Executive Committee, such International Affiliates may have an officer representative at meetings of the Board of Directors of the International Right of Way Association with voice but no vote.”

AND WHEREAS, amendments to the definition of International Affiliates are desired to provide more current terminology and to reflect current administrative practices regarding Affiliates;

NOW THEREFORE, BE IT RESOLVED that:

1. Article III, Section 6 of the Bylaws of the International Right of Way Association be deleted and the following be substituted:

“Organizational Affiliates. Organizational Affiliates shall be the designation given to those organizations which have entered into a mutually beneficial agreement with the IRWA. If so authorized by the International Executive Committee, such Organizational Affiliates may have an officer representative at meetings of the Board of Directors of the International Right of Way Association with voice but no vote.”