

BOARD RESOLUTION

INTERNATIONAL BYLAWS AMENDMENT

WHEREAS, Article IV, Section 2, Article V, Section 1, Article VI, Section 1 and Article VII, Section 1 of the Bylaws for the International Right of Way Association refer to the International Executive Vice President;

AND WHEREAS, the Board of Directors has approved the change in title of the International Executive Vice President to Chief Executive Officer;

NOW THEREFORE, BE IT RESOLVED that:

1. The title "International Executive Vice President" as it appears in Article IV, Section 2, Article V, Section 1, Article VI, Section 1 and Article VII, Section 1 of the Bylaws for the International Right of Way Association be deleted and the title "Chief Executive Officer" be substituted therefore.