

BOARD RESOLUTION

INTERNATIONAL BYLAWS AMENDMENT

WHEREAS, Article VII, Section 1 of the Bylaws for the International Right of Way Association sets out provisions for membership on the International Governing Council and provides that each Region Chair shall have voice and vote on the IGC; and

WHEREAS, the IGC desires that, in the absence of a Region Chair, the Region Vice Chair from that Region have voice and vote at meetings of the IGC;

NOW THEREFORE, BE IT RESOLVED that:

1. Article VII, Section 1 of the Bylaws of the International Right of Way Association be amended by deleting therefrom the second paragraph and substituting the following:

“There shall also be an International Governing Council (IGC) which shall consist of the members of the IEC and the Region Chairs. Those members of the IEC who have voice and vote shall also have voice and vote on the IGC. Each of the Region Chairs shall have voice and vote on the IGC. In the absence of a Region Chair from a meeting of the IGC, the Vice Chair of that Region shall be permitted to attend such meeting as a member and shall have voice and vote.”