

BOARD RESOLUTION

INTERNATIONAL BYLAWS AMENDMENT

WHEREAS, Article VIII, Section 3 of the Bylaws for the International Right of Way Association provides in part that:

“Responsibilities - It shall be the responsibility of the chapter executive board, Acting through the chapter secretary, to comply with the Articles of Incorporation, Bylaws and the direction of the Board of Directors and the International Executive Committee.”

AND WHEREAS, on the 4th day of October, 2014, the International Governing Council approved sanctions and a procedure for imposing sanctions on a chapter for failure to comply with the said Article, Section 3;

NOW THEREFORE, BE IT RESOLVED that:

1. The said portion of Article VIII, Section 3 of the Bylaws of the International Right of Way Association be deleted and the following be substituted:

“Responsibilities - It shall be the responsibility of the chapter executive board, Acting through the chapter secretary, to comply with the Articles of Incorporation, Bylaws and the direction of the Board of Directors and the International Executive Committee. Failure of a chapter to comply, as provided for herein, shall result in the imposition of sanctions on the chapter by the International Governing Council, in accordance with the Policies and Procedures of the Association, up to and including dissolution of the chapter.”