

## **BOARD RESOLUTION**

WHEREAS, Article VIII, Section 1 of the Bylaws for the International Right of Way Association provides that the territorial limits of a region shall be established by the Board of Directors;

AND WHEREAS, on the 24th day of July, 2014, pursuant to Article VIII, Section 3 of the Bylaws for the International Right of Way Association, the International Executive Committee, establish Chapter 85 for the Country of Mexico;

AND WHEREAS, on the 4th day of October, 2014, the International Governing Council approved the addition of Chapter 85 to Region 2;

NOW THEREFORE, BE IT RESOLVED that:

1. The territorial limits of Region 2 be revised to include the states of Arkansas, Louisiana, Oklahoma and Texas and the Country of Mexico.