

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEGUIN ECONOMIC
DEVELOPMENT CORPORATION APPROVING CERTAIN AMENDMENTS TO BYLAWS
OF THE CORPORATION

WHEREAS, the bylaws of the Seguin Economic Development Corporation were created when the corporation was formed and last amended by the Seguin City Council on October 3, 2000; and


WHEREAS, the bylaws of the Corporation need to be updated to reflect current realities and to make the bylaws more streamlined and less confusing; and

WHEREAS, staff has proposed certain changes to the bylaws which are reflected by the redlined document attached to this resolution as Exhibit "A" and by the clean revised version attached hereto as Exhibit "B"; and

WHEREAS, the Board finds that the requested changes are appropriate and proper and should be approved.

NOW THEREFORE, in consideration of the foregoing, the Board of Directors of the Seguin Economic Development Corporation hereby approves the changes to its bylaws reflected on Exhibit "A" attached hereto and adopts the new version of the bylaws which reflect such changes attached hereto as Exhibit "B" which shall be formally adopted by the corporation upon approval of the Seguin City Council.

PASSED AND APPROVED this 6th day of August 2018.



ROBERT G. HAYNES, President

ATTEST:



STUART DORSEY, Secretary