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WHEREAS, on September 22, 2016, City Council also approved the Articles of Incorporation (“articles”) and the Bylaws of the Corporation (“bylaws”) and authorized the incorporators of the Corporation to file the articles with the Office of the Secretary of State in the manner provided by law; and

WHEREAS, the City Council has considered the application, and has determined that the making of the amendment is wise, expedient, necessary and advisable; **NOW, THEREFORE**,

The amendments to the articles and bylaws, as reflected in the application attached hereto as Exhibit A, are authorized and the form of each of the amendments is approved.

ADOPTED: _____, 2019 **ATTEST:** _____
Jannette S. Goodall
City Clerk