

RESOLUTION NO. TBD-16

**A RESOLUTION OF THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD ESTABLISHING REGULAR MEETINGS.**

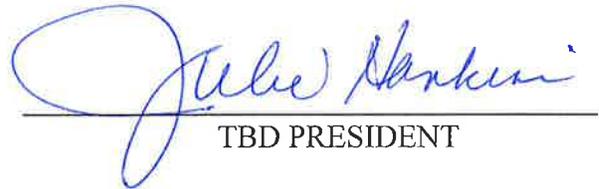
**WHEREAS**, the Charter and Bylaws of the Olympia Transportation Benefit District require that regular meetings be set by resolution;

**NOW, THEREFORE, THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT DOES HEREBY RESOLVE:**

**Section 1.** Regular meetings of the TBD shall occur on the fourth Tuesday of January and the fourth Tuesday of September beginning at 6:00 p.m. at Olympia City Hall, 601 4<sup>th</sup> Avenue E., Olympia, Washington.

**Section 2.** Special Board meetings may be scheduled pursuant to the TBD Charter and Bylaws, in accordance with law.

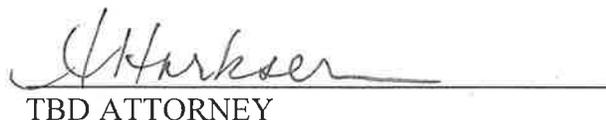
**PASSED BY THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT** this 24 day of January, 2017.

  
TBD PRESIDENT

ATTEST:

  
JANE KIRKEMO, TBD TREASURER

APPROVED AS TO FORM:

  
TBD ATTORNEY