

RESOLUTION NO. 1

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

WHEREAS, on December 16, 2008 the Olympia City Council did establish the Olympia Transportation Benefit District, and

WHEREAS, pursuant to the Olympia Transportation Benefit District (TBD) Charter at Section 6.01 and Bylaws at Section 3.1, beginning in the TBD's second year, regular Board meetings shall be scheduled by the Board by resolution in January of each year;

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

Section 1. Regular meetings shall be held on the fourth Tuesday of January and the fourth Tuesday of September at 6:00 p.m. in the Olympia Council Chambers at Olympia City Hall, Olympia, Thurston County, Washington.

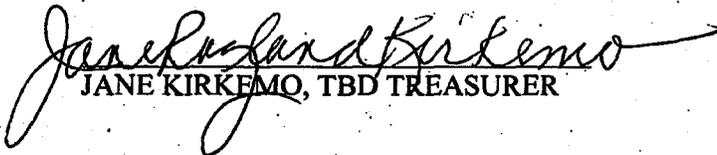
Section 2. Special Board meetings may be scheduled pursuant to the TBD Charter and Bylaws, in accordance with the law.

PASSED BY THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT this th 26 day
January 2010.



TBD PRESIDENT

ATTEST:


JANE KIRKEMO, TBD TREASURER

APPROVED AS TO FORM:


ASSISTANT CITY ATTORNEY