

RESOLUTION NO. TBD-13

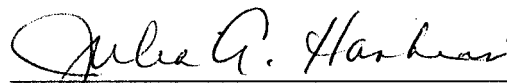
**A RESOLUTION OF THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD
AMENDING THE BYLAWS AND THE CHARTER**

WHEREAS, the Olympia Transportation Benefit District Board (the Board) wishes to amend the Olympia Transportation Benefit District (the TBD) Charter and Bylaws (the Bylaws and Charter) to allow for the President and Vice President to hold office for two-year term, adding that notice of special meetings may be given by email, and broadening authorization of the fee to any amount authorized by law, among other clean-up edits; and

WHEREAS, the Board has reviewed the attached amendments to the Bylaws and Charter of the Transportation Benefit District and has been provided adequate notice for such amendments;

NOW, THEREFORE, THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT DOES RESOLVE that the amendments outlined in the attached Bylaws and Charter dated March 22, 2016 are hereby adopted.

PASSED BY THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT this 22 day of March 2016.




TBD PRESIDENT

ATTEST:



JANE KIRKEMO, TBD TREASURER

APPROVED AS TO FORM:



TBD ATTORNEY