

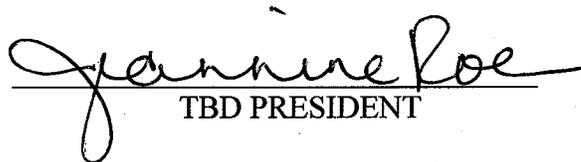
RESOLUTION NO. 5

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

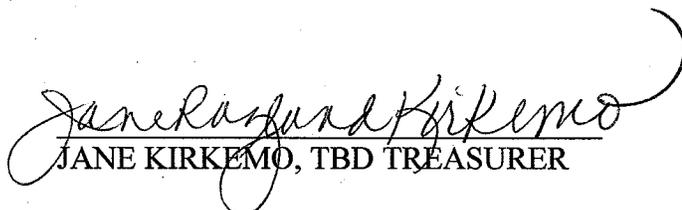
WHEREAS, the Board has reviewed the attached amendments to the Charter and Bylaws of the Transportation Benefit District and has been provided adequate notice for such amendments;

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

PASSED BY THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT this 25 day of January 2011.


TBD PRESIDENT

ATTEST:


JANE KIRKEMO, TBD TREASURER

APPROVED AS TO FORM:


ASSISTANT CITY ATTORNEY