

RESOLUTION NO. 10

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

**WHEREAS**, the Board has reviewed the attached amendments to the 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 Bylaws are hereby adopted.

**PASSED BY THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT** this 28 day of January 2014.

  
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TBD PRESIDENT

ATTEST:

  
\_\_\_\_\_  
JANE KIRKEMO, TBD TREASURER

APPROVED AS TO FORM:

  
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ASSISTANT CITY ATTORNEY