

RESOLUTION NO. 1307

JUNE 2013

**EUGENE WATER & ELECTRIC BOARD
BY-LAW AMENDMENTS**

WHEREAS, the EWEB Board may amend the By-laws after stated public notification and by a majority vote of the Board;

WHEREAS, one amendment has been approved by the Board at the June 4, 2013 Board meeting as follows:

1). By-Law Amendment (Article X, Section 1) - EWEB Regular Board Meetings. Amends Article X, Section 1, by changing the start time to 5:30 p.m. for all regular session Board meetings held. This amendment does not preclude a second meeting from being held, but if one is required the preference will be to hold that meeting at 5:30 p.m. on the third Tuesday of each month. The amendment also provides for rescheduling or cancelation of Board meetings.

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board approves the Eugene Water and Electric Board By-laws as amended effective July 19, 2011.

Dated this 4th day of June, 2013.

THE CITY OF EUGENE, OREGON
Acting by and through the
Eugene Water & Electric Board

President

I, TARYN M. JOHNSON, the duly appointed, qualified and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its June 4, 2013 Regular Board Meeting.

Assistant Secretary