

## I-195 REDEVELOPMENT DISTRICT

### RESOLUTION REGARDING AMENDMENT OF BYLAWS

June 21, 2018

**WHEREAS:** The I-195 Redevelopment District (the “District”) was created and exists as a public corporation, governmental agency and public instrumentality of the State of Rhode Island and Providence Plantations under Chapter 64.14 of Title 42 of the General Laws of Rhode Island (the “I-195 Act”); and

**WHEREAS:** Pursuant to the I-195 Act, the District has adopted bylaws (the “By-Laws”); and

**WHEREAS:** The District wishes to amend the By-Laws to provide for the creation of the office of Assistant Treasurer and to specify the duties of that office.

NOW, THEREFORE, acting by and through its Commissioners, the District hereby resolves as follows:

**RESOLVED:** That Article VI, Sections 1 and 3(e) and Article XI, Section 1 of the By-Laws be, and they hereby are, amended as provided in Exhibit A attached hereto.

## EXHIBIT A