

Oregon Chapter APWA
Scholastic Foundation

RESOLUTION

Resolution No. 05-1: Amendment to Bylaws
Board of Director Positions Adopted:

Adopted: 11/18/05

At its October 11, 2005, meeting, the Scholastic Foundation Board of Directors voted unanimously to propose an amendment to the Foundation's Bylaws to increase the membership of the Board of Directors to 11 members, as allowed by Article 7 of the Foundation's Articles of Incorporation. This amendment was approved unanimously by the membership at its annual meeting October 13, 2005.

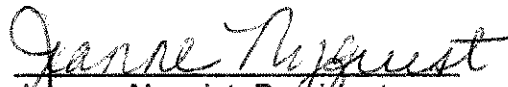
The Bylaws of the Scholastic Foundation are hereby amended as follows:

ARTICLE IV
BOARD OF DIRECTORS

- A. Qualifications. The governing party of the Foundation shall be a Board of Directors composed of eleven (11) individuals, two of whom shall be the immediate Past President and the current President of the Oregon Chapter of the American Public Works Association. A maximum of two positions on the Board of Directors may be filled by individuals who are not a member of the American Public Works Association.

The Scholastic Foundation Board of Directors adopted this resolution on 11/18/05.

Approved:



Jeanne Nyquist, President



Gordon Merseth, Secretary