

BOARD RESOLUTION

INTERNATIONAL BYLAWS AMENDMENT

WHEREAS, Article VI, Section 6 of the Bylaws for the International Right of Way Association provides authority for the Board of Directors to determine the location and date of the regular annual meeting of the Board of Directors; and

WHEREAS, the location of the regular annual meeting of the Board of Directors should rotate evenly among the Regions;

NOW THEREFORE, BE IT RESOLVED that:

1. The first paragraph of Article IV, Section 6 of the Bylaws of the International Right of Way Association be deleted and the following first paragraph be substituted:

Regular Meetings – The regular meeting of the Board of Directors (“regular meeting”) shall be held annually between June 1 and June 30. At said meeting, the Board shall determine the date of the regular meeting for the next succeeding year.

Commencing with the year 2014, a Region shall determine the location of the regular meeting for the year 2017 and, thereafter, within the geographical area of the said Region, according to the following rotation:

Region 3
Region 8
Region 9
Region 2
Region 5
Region 10
Region 6
Region 7
Region 4
Region 1

Should a Region fail to determine the location of the regular meeting, in any year, the Board of Directors shall determine the location.