

**BOARD RESOLUTION
INTERPRETING THE BYLAWS
OF THE
WALLER CREEK LOCAL GOVERNMENT CORPORATION**

WHEREAS, in 2018 the Board of Directors of the Waller Creek Local Government Corporation, by majority vote, and with approval from the City of Austin by resolution 20180524-016, amended the existing Bylaws concerning the number and manner of appointment of the Board of Directors and certain officers; and

WHEREAS, the original Bylaws of the Waller Creek Local Government Corporation, Article III. Officers, Section 1. Titles and Terms of Office, states that “The officers of the Corporation shall be the President, the Vice President, a secretary, a treasurer, and such other officers as the board may from time to time elect or appoint.” And, that this provision could be interpreted as inconsistent with recent changes which mandate that the City of Austin appoint the President and Treasurer and the Waller Creek Conservancy appoint the Vice President and Secretary; and

WHEREAS, the Board of Directors desires to resolve any possible ambiguity which may exist between the most recent changes and existing provisions of the Bylaws; and

WHEREAS, Robert’s Rules of Order Article IX provides that each board can decide for itself the meaning of its own Bylaws and that such Bylaws should be interpreted in harmony with other Bylaws;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Waller Creek Local Government Corporation, that the first sentence of the Bylaws Article III, Section 1., is to be interpreted in harmony with other Bylaws of the Waller Creek Local Government Corporation. Furthermore, the first sentence of Article III. Officers, Section 1. Titles and Terms of Office is a reflection of the designation of the initial officers of the Corporation, being the President, Vice President, a Secretary, or Treasurer.

Board President

Date