COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

Jennifer L. Mitchell
Chairperson

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RESOLUTION

OF THE

VIRGINIA PASSENGER RAIL AUTHORITY BOARD

September 28, 2021

MOTION

Made By:_____ Seconded By:_____

Action: _____

Title: Approval of Revised By-laws

WHEREAS, the Virginia Passenger Rail Authority ("VPRA") adopted its initial By-laws on October 26, 2020; and

WHEREAS, over the course of VPRA's evolution, matters have been identified for clarification or inclusion in the By-laws; and

WHEREAS, the By-laws may be amended by resolution duly adopted by the Board at any regular or special meeting provided the notice of intention to present such resolution shall be given at least three business days in advance of the meeting at which the motion to adopt such resolution is to be made; and

WHEREAS, the members were given at least three business days' notice of the intent to present a resolution seeking amendment of the By-laws at the September 28, 2021 regular meeting of the Board;

NOW THEREFORE, BE IT RESOLVED, that the Board approves the revised By-laws presented at the September 28, 2021 meeting.

PASSED AND ADOPTED this _____ day of _____, 2021.

_____
Jennifer Mitchell, Chair

Attest:

_____

Secretary

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