

**Resolution #2023-05**

**A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE ECONOMIC DEVELOPMENT CORPORATION BYLAWS**

**Purpose and Finding:** The current bylaws of the Albion Economic Development Corporation (AEDC) were adopted by the AEDC on May 9, 2001 and approved by the Albion City Council June 4, 2001. Pursuant to the Articles of Incorporation, Article XII, an amendment of the bylaws requires both approval of the AEDC board as well as the approval by the Albion City Council. The City Council's approval must be by resolution. The existing bylaws also contain the same procedure. Currently, the bylaws provide that the business and affairs of the corporation shall be supervised and controlled by a nine-person board of directors. The AEDC board has recently approved an amendment to the bylaws for the board of directors to consist of not less than nine (9) nor more than eleven (11) members. Approval is recommended.

Council Member Jackson moved, supported by Council Member Lawler, to approve the following resolution.

**RESOLVED**, that the Albion City Council hereby formally approves the first amendment to the Albion Economic Development Corporation bylaws.

Date: April 17, 2023

Ayes: 7

Nays: 0

Absent: 0

I certify that this resolution was adopted by the City Council of the City of Albion at a regular council meeting on April 17, 2023.

Jill Domingo  
Jill Domingo  
City of Albion Clerk

**FIRST AMENDMENT TO MASTER BYLAWS OF  
ALBION ECONOMIC DEVELOPMENT CORPORATION**

Article II, section 1 is amended and restated as follows:

Section 1 *General Powers*. The business and affairs of each corporation shall be supervised and controlled by a board of directors consisting of not less than nine (9) nor more than eleven (11) members.

In all other respects consistent with this First Amendment, the Master Bylaws of The Albion Economic Development Corporation, as adopted by the board on May 9, 2001, remain in full force and effect.

**CERTIFICATES OF ADOPTION**

I certify the above First Amendment to the Master Bylaws of the Albion Economic Development Corporation was adopted by the requisite vote of the board of the Corporation on April 6 2023 2023.

*Annette Norris*

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Secretary of the Board

I certify the above First Amendment to the Master Bylaws of the Albion Economic Development Corporation was ratified by resolution of the Albion City Council adopted on 4-17-23, 2023.

*Jill Domingo*  
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City Clerk