

**RESOLUTION
OF THE MEMBERS OF THE
MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY**

**CONCERNING AMENDING THE BYLAWS OF THE MCPHERSON IMPLEMENTING
LOCAL REDEVELOPMENT AUTHORITY**

A meeting of the Members (the "Members of the Authority") of the McPherson Implementing Local Redevelopment Authority (the "Authority") was held on the 16th day of June, 2016, at which meeting a quorum was present and voting throughout. Upon motion duly made and seconded, the following resolutions were adopted by the Members of the Authority at such meeting: For all purposes hereof, this resolution, as a whole, shall be referred to as the "Resolution."

WHEREAS, after substantial discussion concerning the timing of completion of financial audits of the Authority, and upon the recommendation of the senior staff of the Authority, the Members of the Authority determined that it is in the best interest of the Authority to amend Bylaws of the Authority so as to provide that the time period for completion of financial audits shall be changed from not later than September 30 after the close of the preceding fiscal year (or approximately ninety (90) days), to 180 days after the close of the preceding fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Authority hereby ratify, confirm and approve in all respects, an amendment to Section 8 of Article V of the Bylaws of the Authority, as prepared by counsel to the Authority, which provides that the time period for completion of financial audits shall be changed from its present standard, which requires completion by no later than September 30 after the preceding fiscal year, to a revised standard which requires completion within 180 days after the close of the preceding fiscal year.

FURTHER RESOLVED, that all acts and doings of the officers, employees, attorneys or agents of the Authority (if any) whether done before, on or after the date of adoption of this Resolution, and which are in furtherance of the performance of the matters contemplated herein shall be, and the same hereby are, in all respects approved, ratified and confirmed.

FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Authority.

This Resolution shall take effect immediately upon its adoption by the Members of the Authority and any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded or repealed (as and to the extent of any such conflict).

Adopted and approved this 16th day of June, 2016.

**MCPHERSON IMPLEMENTING LOCAL
REDEVELOPMENT AUTHORITY**

By:  _____
Chair

(SEAL)

ATTEST

By:  _____
Secretary

CERTIFICATE SECRETARY

The undersigned Secretary of the MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY ("MILRA") DOES HEREBY CERTIFY (i) that the foregoing pages of typewritten matter constitute a true and correct copy of the Resolution of the MILRA (the "Resolution") adopted on the 16th day of June, 2016 by the Members of the MILRA in Regular Session, as part of a meeting duly called and held, at which a quorum was present and acting throughout, and (ii) that the original of the Resolution appears of record in the Minute Book of the MILRA, which is in my custody and control and will be made available for public inspection.

Given under my hand and the corporate seal of the MILRA, this 16th day of June, 2016.


Secretary