

The By-Laws of the Historic Downtown Special Improvement District having been adopted by the Board of Trustees on May 20, 1997, and pursuant thereto and herewith on this day of March 3, 2016, in accordance with the vote of the Board of Trustees pursuant to Article VII of the By-Laws; it is hereby voted that Article II –Section 2, is hereby amended.

On January 19, 2016, the By-Laws of the Historic Downtown Special Improvement District were amended by the Board of Trustees at a Special Meeting convened and at which time a quorum was present.

*Article II – Board of Trustees Section 2.* Is hereby amended as underlined:

The seven (7) Trustees shall be Members of the corporation. . They shall be elected for a term of two (2) year at each Organizational Meeting of the Members.

At 10:30