

**RESOLUTION NUMBER 1
A RESOLUTION TO APPROVE AMENDMENT OF BYLAWS**

WHEREAS, the Board of Directors of the Tobacco Road, Inc deems it to be in the best interests of the organization that the following actions be taken by the Directors of this corporation pursuant to this Resolution;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the Directors of this corporation hereby consent to, approve, and adopt the following:

AMENDMENT OF BYLAWS:

BE IT FURTHER RESOLVED, that Article II, Section 2 of the Bylaws of this corporation is hereby amended to add such Section in its entirety and replace such Section with the following:

Section 2: The Board of Directors by resolution amended and adopted shall designate that three members of its board of directors (or trustees) shall be designated representatives of businesses or financial institutions located and active in the Bronzeville community.

BE IT FURTHER RESOLVED that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated into the standing Bylaws of the Tobacco Road, Inc.

PASSED AND ADOPTED this the 6th day of January 2017 by a unanimous vote of the Board of Directors of the Tobacco Road, Inc:

- Brenda Ramsey, Director: Yes
- Janie Bennett, Director: Yes
- Terrence Bell, Director: Yes
- Henry Gray, Director: Yes
- H. Lorraine Jeter, Director: Yes

Signed and dated by the President of the Board of Directors of the Tobacco Road, Inc on this the 6th day of January 2017.

ATTEST:



Name: Brenda Simmons Ramsey
Secretary of the Board

APPROVED:



Name: Janie Bennett
Interim President of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Directors of the Tobacco Road Inc via a roll call mailing-list vote held on January 6, 2017 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

Brenda Simmons Ramsey
Secretary of the Board

You do not have permission to add comments.