CENTRAL IOWA REGIONAL ASSOCIATION OF LOCAL GOVERNMENTS

CERTIFICATION OF AMENDMENT TO ARTICLES OF AGREEMENT

RECEIVED
'82 MAY 28 AM 9 18
SECRETARY OF STATE
IOWA

STATE OF IOWA)
) SS
COUNTY OF POLK)

I, Gary R. Evans, first being duly sworn, do upon my oath state and certify that I am the duly appointed and acting secretary of the CENTRAL IOWA REGIONAL ASSOCIATION OF LOCAL GOVERNMENTS, that the attached amendment to Article VII of its Articles of Agreement was duly adopted by the Association on February 3, 1982; and that this amendment is being herewith filed with the Secretary of State and recorded with the County Recorders of the Counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren, pursuant to the provisions of Chapter 28E, Code of Iowa, 1981.

Gary R. Evans

Subscribed and sworn to before me this 27th day of May, 1982.

NOTARY PUBLIC IN AND FOR STATE OF IOWA

NOTARIAL SEAL IOWA
ROBERT E. JOSTEN
MY COMMISSION EXPIRES
September 30, 1982

FILED NO. 1881
BOOK 34 PAGE 212
1982 JUN 23 AM 10:21
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $6.00

AMENDMENT TO CIRALG ARTICLES OF AGREEMENT

Amend Article VII, paragraph 3., by substituting the following:

3. Executive Committee.

The Executive Committee shall consist of the Chairman, Vice Chairman, Treasurer and immediate past Chairman of the Association, plus five additional representatives of member governments, each of whom shall be elected at an annual meeting, or, in the case of a vacancy, elected at a regular Association meeting for the remainder of the term of that office. Such additional representatives shall serve for two year terms, with three representatives being elected in each odd-numbered year and two representatives being elected in each even-numbered year. Election of Executive Committee members shall be by the weighted vote method.

The immediate past Chairman of the Association shall be a member of the Executive Committee for one year following that person's term as Chairman. Whenever the immediate past Chairman ceases to be eligible to serve on the Executive Committee, an additional representative of a member government shall be elected by the Association for the remainder of that year.

Each Executive Committee member shall be entitled to one vote. A quorum of the Executive Committee, as defined in Article VIII hereof, shall be required for the conduct of its business.

A member of the Executive Committee who will be absent from a regular or special meeting of the Committee may designate a representative who may be present at and participate in such meeting, but such representative and such absent member shall not be entitled to vote, either in person or by proxy, at such meeting. Such representative may not be counted to determine the existence of a quorum.

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