

AMENDING THE BYLAWS OF THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY RELATIVE TO THE
DUTIES OF THE SECRETARY-TREASURER.

WHEREAS, the Board of Trustees, acting by and through Resolution No. 1976-178, adopted May 25, 1976, established Bylaws for the operation of the Authority; and

WHEREAS, said Bylaws have been amended by Resolution No. 1977-20 of January 11, 1977, and Resolution No. 1977-127 of April 12, 1977; and

WHEREAS, the Board of Trustees has determined that said Bylaws should be amended to vest auditing functions in the duties of the Secretary-Treasurer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Article II, Section 8 (i) of its Bylaws be, and hereby is, amended to read as follows:

"He shall cooperate with the general manager in the preparation and submission to the Board of the annual budget and appropriation measure and amendments thereto; shall maintain an ongoing internal auditing program; and shall keep the Board informed with respect thereto."

Section 2. That this resolution take effect immediately upon its adoption by the Board of Trustees.

Adopted: April 11, 1978

Wm J. Bouffard
President

Attest: William C. Johnson
Secretary-Treasurer