

RESOLUTION NO. 1978-96

AMENDING ARTICLE III, SECTION 3 OF THE
AUTHORITY'S BYLAWS TO CHANGE THE DATE
OF REGULAR MEETINGS OF THE BOARD OF
TRUSTEES

WHEREAS, the Board of Trustees has deemed it advisable to change the dates of its regular meetings from the second and fourth Tuesdays of each month to the first and third Tuesday of each month;

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

Section 1. That Article III, Section 3 of the Authority's Bylaws, adopted by Resolution No. 1976-178, as amended, be amended to read as follows:

Section 3. Meetings. The annual meeting of the Board shall be at the first regular meeting in the month of March in each year. Regular meetings of the Board shall be held at the principal office of the Authority at 9:30 a. m. on the First and Third Tuesday of each calendar month unless another date for such meeting is designated by motion of the Board duly adopted at a preceding regular meeting. Special meetings of the Board may be called at any time by resolution, or by the president, the vice president, or any two members of the Board. The officer or members calling the meeting shall give notice, or cause the same to be given, to the other members of the Board of the date, hour and place of the meeting. Such notice may be given in person or by telephone at least twenty-four hours prior to the meeting or may be given by letter mailed by first class mail or by telegram, and such letter shall be mailed and such telegram shall be sent at least forty-eight hours prior to the meeting. Notice of any meeting need not be given to any member of the Board who was in attendance at the meeting when the resolution calling the special meeting was adopted or if such notice shall have been waived by him in writing before, during, or after such meeting, or if he shall be present, at the meeting. Any meeting shall be a valid meeting without notice having been given if all of the members of the Board shall be present at such meeting.

Section 2. That this Resolution take full force and effect on May 1, 1978.

Adopted: April 11, 1978

Wm J. Bouffard
President

Attest: William C. Schman
Secretary-Treasurer