

RESOLUTION NO. 1981 - 349

AMENDING ARTICLE I, SECTION 1 OF THE AUTHORITY'S BYLAWS TO CHANGE THE DESIGNATION OF PRINCIPAL OFFICE OF THE AUTHORITY, AND ARTICLE III, SECTION 3 OF THE AUTHORITY'S BYLAWS TO CHANGE THE TIME OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES, AND ARTICLE III, SECTION 9 OF THE AUTHORITY'S BYLAWS TO DESIGNATE THE LOCATIONS OF POSTING OF NOTICES OF PUBLIC MEETINGS

WHEREAS, the Board of Trustees has deemed it advisable to change the time of its regular meetings on the first and third Tuesday of each month from 9:00 a.m. to 9:30 a.m.; and

WHEREAS, the principal office of the Authority is located at the Frank J. Lausche State Office Building, 615 Superior Avenue N.W., Cleveland, Ohio 44113;

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

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

Section 1. Principal Office. The principal office of the Greater Cleveland Regional Transit Authority (hereinafter sometimes referred to as the "Authority"), its Board of Trustees (hereinafter sometimes referred to as the "Board") and its Secretary-Treasurer shall be located at the Frank J. Lausche State Office Building, 615 Superior Avenue N.W., Cleveland, Ohio.

Section 2. 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 3. That Article III, Section 9, Rules for Notification of Meetings (a. Definitions, Section 1.04) of the Authority's Bylaws, adopted by Resolution No. 1976-178, as amended, be amended to read as follows:

Sec. 1.04. "Post" means to post in an area accessible to the public during usual business hours at the office of the Secretary-Treasurer and at the following location:

Entrance Lobby, 11th Floor  
Frank J. Lausche State Office Building  
615 Superior Avenue N.W.  
Cleveland, Ohio 44113

A notice identifying the locations at which notifications will be posted pursuant to these Rules shall be published by the Secretary-Treasurer within five days after the adoption of these rules.

Section 4. That this Resolution take full force and effect immediately upon its adoption.

Adopted: December 15, 1981

*Henry Alexander*  
President

Attest:

*William C. Lehman*  
Secretary-Treasurer