

MOVING KING COUNTY RESIDENTS FORWARD

RESOLUTION NO. 41

AMENDING THE BY-LAWS OF MOVING KING COUNTY RESIDENTS FORWARD - ARTICLE 1.3 TIME OF ANNUAL BOARD OF DIRECTORS MEETINGS AND ARTICLE 3.8.1 ANNUAL BOARD OF DIRECTORS MEETING; REGULAR MEETINGS

WHEREAS, Article 3.8.1 of the Moving King County Residents Forward (MKCRF) By-laws currently states Monthly meetings, unless otherwise directed by the Corporation, shall be held without notice at the administrative offices of the King County Housing Authority in Tukwila, WA on the third Monday of each month at 10:15 am.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF MOVING KING COUNTY RESIDENTS FORWARD:

Section 1. The final sentence of Article 3.8.1 (Annual Board of Directors Meeting; Regular Meetings) of the By-laws of MKCRF is hereby amended to read as follows: “Monthly meetings, unless otherwise directed by the Corporation, shall be held without notice at the administrative offices of the King County Housing Authority in Tukwila, WA on the third Monday of each month at 5:00 pm.”

Section 2: The revised copy of the By-laws of MKCRF is attached hereto.

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF MOVING KING COUNTY RESIDENTS FORWARD THIS 17TH DAY OF JANUARY, 2023.

**MOVING KING COUNTY RESIDENTS
FORWARD**



DOUGLAS J. BARNES President,
Board of Directors



ROBIN WALLS
Secretary