

RESOLUTION No. 215713

Adopted on APR 7 1976

BE IT RESOLVED, by the Council of The City of San Diego as follows:

That this City Council, acting on behalf of The City of San Diego, sole member of the Centre City Development Corporation, Inc., a California nonprofit corporation, does hereby adopt and approve the following amendment to the by-laws of said corporation by amending Article III, Sections 2 and 3 of said bylaws to read as follows:

Section 2. Number and Qualification of Directors

The authorized number of directors shall be seven, all of whom shall be elected by the member.

Section 3. Term of Office. Directors shall serve for a term of four years. However, three of the Directors first elected by the membership at the first annual meeting after the formation of the corporation shall be elected for a term of two years only. Thereafter, election of a portion of the directors shall occur biennially so that the terms of three directors will not expire at the same time as the other four directors. Directors shall, however, hold office until their successors are elected. A director may be removed by a two-thirds vote of the governing body of the membership. A removed director's successor may be elected immediately. Vacancies caused by death, resignation or removal shall be filled by the membership. In the event that the membership does not act to fill a vacancy within thirty (30) days, vacancies may be filled by a majority of the remaining directors even though the number remaining is less than a quorum. Directors elected to fill vacancies shall serve the remainder of their predecessor's term.

APPROVED: JOHN W. WITT, City Attorney

By *C. M. Fitzpatrick*  
C. M. Fitzpatrick  
Senior Chief Deputy

CMF:vl:612.2  
Rev. 3/31/76  
Or.Dept.: Mayor

MICROFILMED

MAY 23 1978 00459

Passed and adopted by the Council of The City of San Diego on APR 7 1976,  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By *Kathleen Masterson* Deputy.

(Seal)

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 CITY CLERK'S OFFICE  
 1976 MAR 31 AM 9:50  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

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 MAY 23 1978  
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