

RESOLUTION NUMBER R- 258167

Adopted on MAR 28 1983

WHEREAS, the City of San Diego is the sole member of the Southeast Economic Development Corporation, Inc., a nonprofit public benefit corporation, and the City Council acting for the City is charged with approving any proposed amendments to the Articles of Incorporation; and

WHEREAS, it is proposed to increase the number of directors of the Corporation from seven to eight; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the first sentence of Article V of the Articles of Incorporation of Southeast Economic Development Corporation, Inc. is hereby approved for amendment to read as follows:

"The number of directors shall be not less than five nor more than eight, as may from time to time be fixed by a bylaw adopted by a member."

BE IT FURTHER RESOLVED, that Article III, Section 2 of the Bylaws of Southeast Economic Development Corporation, Inc. is hereby amended to read as follows:

Section 2. Number and Qualification of Directors.

The authorized number of directors shall be eight, all of whom shall be active members in good standing, and all of whom shall be elected by the member.

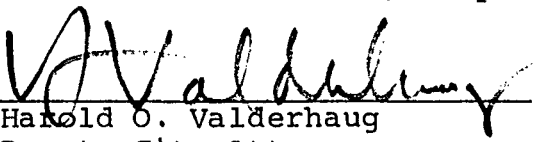
BE IT FURTHER RESOLVED, that the first paragraph of Subsection 1 of Section 3 of Article III of the Bylaws is hereby amended to read as follows:

Subsection 1. Election and Term of Office. Directors shall serve for a term of three years. However, the Board shall divide its members into three groups, two groups of three directors and one group with two directors; one group to hold office until the next following annual meeting of members, the second group to hold office until the second following annual meeting of members, and the third group to hold office until the third following annual meeting of members.

BE IT FURTHER RESOLVED, that the City Attorney is hereby directed to take all necessary actions to accomplish the amendment to the Articles of Incorporation, including submitting the proposed amendment to the Articles to the Secretary of State.

BE IT FURTHER RESOLVED, that this resolution shall be and become effective upon the confirmation by the City Council of the appointment of the eighth director to the Board of Directors and this resolution shall be void and of no further force and effect upon the occurrence of the next occurring vacancy on the Board of Directors, thereby automatically returning the number of directors on the Board to seven.

APPROVED: John W. Witt, City Attorney

By 
Harold O. Valderhaug
Deputy City Attorney

HOV:ps
3/23/83
Or.Dept:Councilman Williams
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Passed and adopted by the Council of The City of San Diego on MAR 28 1983,
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT

AUTHENTICATED BY:

BILL CLEATOR
 Deputy Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
 City Clerk of The City of San Diego, California.

By Jane A. Blackwell, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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