

RESOLUTION NUMBER R- 260923

Adopted on JUN 11 1984

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 Southeast Economic Development Corporation, Inc. from seven to nine; 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 the 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 nine, as may from time to time be fixed by a bylaw adopted by the member.

BE IT FURTHER RESOLVED, that Article III, Section 2 of the Bylaws of the 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 nine, all of whom shall be active members in good standing, and all of whom shall be elected by the member.

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

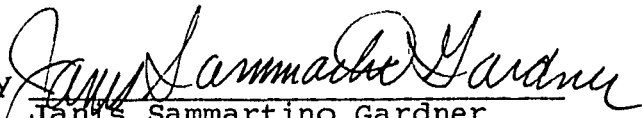
Subsection 1. Election and Term of Office.

Directors shall serve for a term of three years.

However, the Board shall divide its members into three groups, three groups of three 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.

APPROVED: John W. Witt, City Attorney

By 
Janis Sammartino Gardner
Deputy City Attorney

JSG:ta:704
6/11/84
REV. 6/22/84
Or.Dept:Council-Jones
R-84-2243
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JUN 11 1984

Passed and adopted by the Council of The City of San Diego on
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"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California .

(Seal)

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

By *Charles G. Abdelnour* , Deputy.

Office of the City Clerk, San Diego, California

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