(R-96-375) (Corrected Copy)

RESOLUTION NUMBER R- 286583

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

1. That the Proposed Amendments to Bylaws of San Diego Data Processing Corporation, Inc., a copy of which is on file in the City Clerk's Office as Document No. (286583), and having been unanimously recommended by the Board of Directors of San Diego Data Processing Corporation, Inc., be and they are hereby approved and duly adopted.

APPROVED: JOHN W. WITT, City Attorney

C. M. Fitzpatrick

Assistant City Attorney

CMF:cdk 10/06/95

11/14/95 COR. COPY

Or.Dept:SDDPC

Aud.Cert:

R-96-375

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