RESOLUTION NUMBER R-287014

ADOPTED ON MARCH 5, 1996

WHEREAS, The City of San Diego is the sole member of the Southeastern Economic Development Corporation, a nonprofit public benefit corporation, and the City Council acting for the City is charged with approving any proposed amendments to the Corporation Bylaws; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Amended and Restated Bylaws of the Southeastern Economic Development Corporation, Inc., are hereby approved, a copy of which is on file in the office of the City Clerk as Document No. RR- 287014.

APPROVED: JOHN W. WITT, City Attorney

By

Allisyn L. Thomas
Deputy City Attorney

ALT:1c:pev 11/13/95 01/02/96 COR.COPY 08/14/96 COR.COPY Or.Dept:SEDC R-96-443

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