



RESOLUTION 98-03  
 RESOLUTION AMENDING BY-LAWS  
 OF THE ECONOMIC DEVELOPMENT CORP. II

RESOLUTION AUTHORIZING AND INSTRUCTING ITS FOUR MEMBERS OF THE BOARD OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION, II, FOUR OF WHICH ARE THE MAYOR AND COUNCILMEMBER POSITION 4, 5, AND 6 TO VOTE FOR THE BY-LAWS AMENDMENT ATTACHED HERETO AS EXHIBIT 1.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS THAT:

An amendment is being made to the By-Laws as originally adopted. The four members of the Seabrook City Council who are also directors of the SEABROOK ECONOMIC DEVELOPMENT CORPORATION, II, ("SEDC II") are hereby authorized and instructed to move, second, and vote for the proposed amendment to the By-Laws of SEDC II, a copy of which is attached hereto and incorporated herein by reference.

AND IT IS SO ORDERED.

PASSED AND ADOPTED THIS 3rd DAY OF FEBRUARY, 1998 THE AFFIRMATIVE VOTE OF THE FOLLOWING FOUR DIRECTORS OF THE CORPORATION.

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*Jan Bosone*  
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 MAYOR JAN BOSONE

ATTEST:

*Debi L. Bludworth*  
 Debi L. Bludworth  
 Acting City Secretary

**EXHIBIT 1**

**RESOLUTION 98-03  
AMENDMENT TO THE BY-LAWS OF  
SEABROOK ECONOMIC DEVELOPMENT CORPORATION, II**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION, II THAT:**

Article Four, Section 4.07, meetings, is amended to be read as follows:

4.07 The board shall hold its annual meeting at 7:00 P.M. on the fourth Tuesday of the month of April of each year and shall hold regular meetings at a time which will be decided upon by the president of the Corporation, on the fourth Tuesday of the months of July, October and January of each year.

**AND IT IS SO ORDERED. PASSED AND ADOPTED ON THE 3rd DAY OF FEBRUARY, 1997.**