

**CORPORATE RESOLUTION
OF
COLUMBIA COMMUNITY LAND TRUST, INC.**

The undersigned hereby certifies that the following resolution was adopted at a duly noticed meeting of the Board of Directors of the Columbia Community Land Trust, Inc. (the "Corporation") by affirmative vote of at least two-thirds of the Corporation's Board of Directors:

WHEREAS, the Directors of the Corporation deem it to be necessary to amend the Bylaws in order to make the Bylaws consistent with the City Council of Columbia, Missouri's intent in appointing a non-voting liaison to assist and advise the Corporation;

NOW, THEREFORE, LET IT BE:

RESOLVED, that the Corporation's Bylaws are hereby amended as follows:

- 1) Article II, Section 3(a) entitled "*Council Liaison*" is hereby deleted in its entirety.
- 2) Article IX: Miscellaneous Provisions, is hereby amended by the insertion of a new section, Section 7, as follows:

"7. Council Liaison. At least thirty days (30) prior to the Corporation's Annual Meeting, the Board of Directors shall request the Columbia City Council designate a City Council person to serve as a non-voting liaison to the Corporation. If the City Council elects to designate a liaison, the Council liaison shall not be considered a "Director" for purposes of Article II of the Bylaws or a "Director" under Missouri's Nonprofit Corporation Law, RSMo. § 355.066."

RESOLVED, that the Corporation's Bylaws, as amended by this amendment, shall continue in full force and effect. All provisions of the Corporation's Bylaws not amended herein shall continue in full force and effect as written.

IN WITNESS WHEREOF, the undersigned certifies that this Resolution Amending the Corporation's Bylaws was adopted by affirmative vote of at least two-thirds of the Corporation's Board of Directors at the regular meeting on July 9, 2019.

By: _____
Anthony Stanton, President

ATTEST:

By: _____
Susan Maze, Secretary