

**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 entitled "Composition of the Board" is hereby amended as follows:

"3. Composition **of the Board**. There shall be three categories of Directors, each consisting of one-third of the total Board. The three categories shall be "Homeowner Directors" representing ~~homeowners~~ occupants living on the land owned by the Corporation, "Neighborhood Directors" representing the demographics, cultural perspectives and broader interests of the neighborhoods where CLT homes are being developed, and "Community/Business Directors" who are persons with technical skills and expertise to help advance the mission, purposes and interest of the Corporation."

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 September 10, 2019.

By: _____
Anthony Stanton, President

ATTEST:

By: _____
Susan Maze, Secretary