A Resolution of the City of Plano, Texas, approving the amended Bylaws of the Plano Improvement Corporation; and providing an effective date.

WHEREAS, the Board of Directors of the Plano Improvement Corporation has adopted its amended Bylaws and has submitted the same to this meeting for consideration by this City Council and are attached hereto and marked Exhibit "A"; and

WHEREAS, the City Council has considered such amended Bylaws and desires hereby to approve the same.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS:

<u>Section I.</u> The terms and conditions of the amended Bylaws, having been reviewed by the City Council of the City of Plano and found to be acceptable and in the best interests of the City of Plano and its citizens, are hereby in all things approved.

Section II. This Resolution shall become effective from and after its passage.

DULY PASSED AND APPROVED on this the 24th day of July, 2017.

ATTEST:	Harry LaRosiliere, MAYOR
Lisa C. Henderson, CITY SECRETARY	
APPROVED AS TO FORM:	
Paige Mims, CITY ATTORNEY	