

Resolution approving the amended bylaws to include a provision for board member absences for the Corpus Christi B Corporation (the “Type B Corporation”) as approved by the Board of Directors of the Corpus Christi B Corporation on July 17, 2023.

WHEREAS, on July 17, 2023, the Board of Directors of the Corpus Christi B Corporation (the “Type B Corporation”) approved amended bylaws to allow officers to continue to serve until replaced.

WHEREAS, City Council approval is required before the amended bylaws can go into effect.

Be it resolved by the City Council of the City of Corpus Christi, Texas:

Section 1. The City Council authorizes the amendment to the bylaws of the Type B Corporation. A copy of the amended bylaws is attached hereto as **Exhibit A** and incorporated herein.

PASSED AND APPROVED on the _____ day of _____, 2023:

Paulette Guajardo _____

Roland Barrera _____

Sylvia Campos _____

Gil Hernandez _____

Michael Hunter _____

Jim Klein _____

Mike Pusley _____

Everett Roy _____

Dan Suckley _____

ATTEST:

CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Paulette Guajardo
Mayor