



**Board of Directors**  
735 Randolph Street, Suite 1900  
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## **Amendment of GLWA By-Laws**

Agenda of March 22, 2017  
Item No. **2017-214**

**Great Lakes Water Authority**  
**Resolution 2017-214**  
**RE: Board Officers**

By Board Member: Abe Munfakh

**Whereas** Article 7(H) of the Articles of Incorporation provides that The Board of Directors (Board) of the Great Lakes Water Authority (GLWA) shall annually elect Board Officers from among its members; and

**Whereas** The By-Laws for the GLWA Board (By-Laws), Article IV, Section 5, requires this election to take place at the Board's "first regularly scheduled meeting to be held in December of each calendar year;" and

**Whereas** The Board wishes to promote inclusion of regional perspectives by affording all Board Members the opportunity to serve as Board Officers; and

**Whereas** The Board has determined that it is appropriate to encourage current and future Board Members to conduct themselves in accord with this Resolution,

### **Now, Therefore Be It:**

**Resolved** Members of the Board are encouraged to serve as a Board Officer during their tenure on the Board; and

### **Be it Further:**

**Resolved** That Members of this Board are encouraged not to serve for more than one consecutive one year term in the same Board Officer position; and

**Resolved** That a copy of this Resolution shall be provided to every Board Member as a part of the materials distributed to the Board prior to its first meeting in December of each year.

Adopted by the Great Lakes Water Authority Board on: March 22, 2017