

Order 35-05/06

Passage 8/15/05 9-0

JAMES F. CLOUTIER (MAYOR) (A/L)

PETER E. O'DONNELL (1)

KAREN A. GERAGHTY (2)

NATHAN H. SMITH (3)

CHERYL A. LEEMAN (4)

CITY OF PORTLAND
IN THE CITY COUNCIL

JAMES I. COHEN (5)

VACANT (A/L)

JILL C. DUSON (A/L)

NICHOLAS M. MAVODONES (A/L)

**ORDER APPROVING AMENDMENT TO BYLAWS OF
THE DOWNTOWN PORTLAND CORPORATION**

ORDERED, that the Portland City Council, acting in its capacity as sole corporator of the Downtown Portland Corporation, hereby amends the Bylaws of the Downtown Portland Corporation as follows:

Section 4.2 shall be amended to increase the number of Directors to eleven, with nine (9) appointed by the Corporator as shown on the Bylaws attached hereto as Exhibit A.

Section 5.6 shall be amended to reflect that six (6) Directors shall constitute a quorum, as shown on the Bylaws attached hereto as Exhibit A.

O:\OFFICE\Orders\DPC Bylaws Amend. 8-05.doc