

Order 73-12/13

Passage: 8-0 (Leeman absent) 10/15/12

MICHAEL F. BRENNAN (MAYOR)
KEVIN J. DONOGHUE (1)
DAVID A. MARSHALL (2)
EDWARD J. SUSLOVIC (3)
CHERYL A. LEEMAN (4)

CITY OF PORTLAND
IN THE CITY COUNCIL

JOHN R. COYNE (5)
JOHN M. ANTON (A/L)
JILL C. DUSON (A/L)
NICHOLAS M. MAVODONES (A/L)

**ORDER APPROVING AMENDMENT TO BYLAWS OF
THE PORTLAND FISH EXCHANGE**

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

Article III., Section 2. is hereby amended to read:

Section 2. Special Meetings. Special Meetings of the Corporator may be called by the President, by the Board of Directors or by the Corporator itself to be held at such time and place as may be fixed in the call for the meeting. If no such place is fixed, the Special Meeting will be held at the principal office of the corporation. Notice of Special meeting will be given in the same manner as the notice of the Annual Meeting at least five (5) calendar days in advance of such Special Meeting, and the Board of Directors and members of the public will have the same right to attend, to ask questions and to state their views as in the case of the Annual Meeting.