

Order 133-08/09

Passed: 12/15/08 7-2 (Duson, Donoghue)

JILL C. DUSON (MAYOR)
KEVIN J. DONOGHUE (1)
DAVID A. MARSHALL (2)
DANIEL S. SKOLNIK (3)
CHERYL A. LEEMAN (4)

CITY OF PORTLAND
IN THE CITY COUNCIL

JOHN R. COYNE (5)
JOHN M. ANTON (A/L)
DORY RICHARDS WAXMAN (A/L)
NICHOLAS M. MAVODONES (A/L)

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

Pursuant to Art. IX, §2 of the bylaws of the Portland Fish Exchange, the City of Portland, being the corporator and sole voting member of the corporation, hereby approves the amendment to the Bylaws, as more fully described below:

Article V, Section 6. Quorum. Five Directors will constitute a quorum for the transaction of business at meetings of the Board of Directors. The act of a majority of the Directors, present at the meeting of the Board at which a quorum is present, will be deemed to be the act of the Board of Directors. Directors may be present at the meeting of the Board and fully participate via teleconference.