

**RESOLUTION NO. 1502
JANUARY 2015**

**EUGENE WATER & ELECTRIC BOARD
BY-LAW AMENDMENT (v2)**

WHEREAS, the EWEB Board may amend the By-laws after stated public notification and by a majority vote of the Board;

WHEREAS, one amendment has been proposed for consideration by the Board on January 6, 2015 as follows:

1). By-Law Amendment (Article II, Section 1) - EWEB Regular Board Meetings. Amends Article II, Section 1 to state the following:

The principal purpose of the Eugene Water & Electric Board is to benefit the citizens of Eugene by providing water, electric and other physical energy services to its customers while maintaining cost based rates in accordance to ORS Chapter 225.

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board approves the Eugene Water and Electric Board By-laws as amended effective January 6, 2015:

Dated this 6th day of January, 2015.

THE CITY OF EUGENE, OREGON
Acting by and through the
Eugene Water & Electric Board

President

I, TARYN M. JOHNSON, the duly appointed, qualified and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its January 6, 2015 Regular Board Meeting.

Assistant Secretary