METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, NE Washington, DC 20002

RESOLUTION APPROVING REVISIONS TO THE BOARD RULES OF PROCEDURE – RULE 4.02

WHEREAS, the required notice of proposed changes to the Board Rules of Procedure has been given;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The attached revisions to Rule 4.02 of the Rules of Procedure of the Board of Directors are approved.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors April 13, 2022 Janele Partman COG Communications Specialist