

RESOLUTION

April 24, 2013

Pursuant to Section 7.5 of MWAQC Bylaws, we hereby resolve to provide for meetings to be electronically attended, in whole or in part, either telephonically by conference call, or by video conference. If such electronic meetings are held, all participation and voting privileges shall inure to members participating electronically, and all quorum and voting requirements shall include members so participating. The process and procedures for members participating electronically will be the same as those utilized by COG's Board of Directors as set forth in Section 4.02 of COG's Rules of Procedures (revised March 2013).