

**Resolution R12-2013  
March 13, 2013**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, N.E.  
Washington, D.C. 20002**

**RESOLUTION AMENDING BY-LAWS AND RULES OF PROCEDURE**

**WHEREAS**, based upon the recommendation of its General Counsel, the Metropolitan Washington Council of Governments (COG) desires to amend its By-laws and Rules of Procedure, respectively, to conform with the District of Columbia Nonprofit Corporations Act of 2010, and to update the By-laws and Rules of Procedure to conform with current COG practices; and

**WHEREAS**, notice was given of the proposed amendments at the regular February 13, 2013, meeting of the Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT** the attached amendments to the By-laws and Rules of Procedure are hereby adopted.

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***I HEREBY CERTIFY THAT the foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on March 13, 2013.***

***Barbara J. Chapman  
Executive Board Secretary***