

**OWASCO LAKE WATERSHED MANAGEMENT COUNCIL, INC.**

**RESOLUTION**

A meeting of the Members of the **Owasco Lake Watershed Management Council, Inc.** was convened on **March 12, 2013 at 10:00 A.M.** at Cayuga County Office Building, Caucus Room 1, 160 Genesee Street, Auburn, NY 13021 and the following resolution was duly offered and seconded to wit:

**Resolution No. 01-13**

**AMENDMENT OF THE BYLAWS OF THE OWASCO LAKE WATERSHED  
MANAGEMENT COUNCIL TO MODIFY THE COMPOSITION OF  
MEMBERSHIP**

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MOTION BY: Graney

**WHEREAS**, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”, and hereinafter referred to as the “Act”), and a Certificate of Incorporation (the “Certificate”) filed with the New York Secretary of State on the 23<sup>rd</sup> day of February, 2011, the **Owasco Lake Watershed Management Council, Inc.** (the “Corporation”) has been established as a not-for-profit, local development corporation to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest, including undertaking programs and activities in furtherance of managing, monitoring and protecting the water resources of Owasco Lake and the water resources within the Owasco Lake Watershed for the well-being and benefit of the residents of the County; and

**WHEREAS**, the Town of Niles, in a Resolution passed by the Town Board of Niles on February 14, 2013, has declared its intent to become a member of the Corporation and authorized and appointed Councilman Juli to represent the Town of Niles as a Member of the Corporation; and

**WHEREAS**, the By-Laws of the Corporation pursuant to Article II, Section 1 allow that additional members of the Corporation may be added by majority vote of the current members;

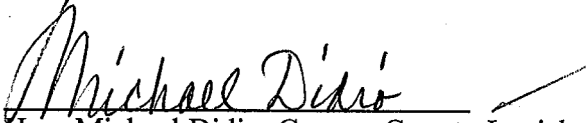
**NOW, THEREFORE, BE IT RESOLVED** by the Members of the Corporation that the Town of Niles be added as a Member of the Corporation.

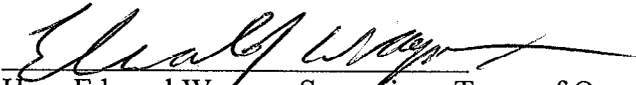
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SECOND BY: Wagner

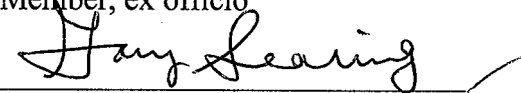
Dated: March 12, 2013

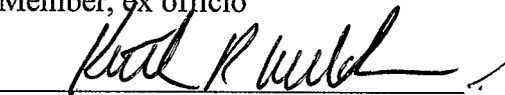
**Owasco Lake Watershed  
Management Council, Inc.**

  
Hon. Michael Didio, Cayuga County Legislator  
Member, ex officio

  
Hon. Edward Wagner, Supervisor, Town of Owaco  
Member, ex officio

  
William Graney, Councilor, City of Auburn  
Member, ex officio

  
Gary Searing, Councilor, Town of Fleming  
Member, ex officio

  
Keith Welch, Councilor, Town of Scipio  
Member, ex officio