

ORGANIZATIONAL RESOLUTION #2
OF THE TRUSTEES
OF
LEBANON VALLEY COMMUNITY CORPORATION

RESOLVED, that Article IV Section 4.04 of the Lebanon Valley Community Corporation By-Laws be amended to eliminate the following wording "and may not be New Lebanon Town Employees, committee chairs or town board members."

The amended section 4.04 should read as follows:

4.04 Qualifications and Election of Trustees

In order to be eligible to serve as a director on the board of Trustees, the individual must be at least 18 years of age.

The Board of Trustees of the Lebanon Valley Community Corporation have adopted this resolution by a vote of the Board of Trustees at the Board meeting held on January 16, 2025

Name: Sharon Powers, Secretary

Date: _____