

RESOLUTION NO. 06-36

ORIGINAL

**A RESOLUTION APPROVING THE AMENDMENT TO ARTICLE IX OF THE ARTICLES OF INCORPORATION AND ARTICLE II OF THE BYLAWS FOR THE TEXAS CITY HISTORICAL PRESERVATION CORPORATION EXPANDING THE NUMBER OF BOARD MEMBERS FROM FIVE TO SEVEN; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, on April 20, 2005, the City Commission adopted Resolution 05-48 creating the Texas City Historical Preservation Corporation, along with its Articles of Incorporation and Bylaws; and,

**WHEREAS**, any amendments of said Articles of Incorporation and/or Bylaws must be approved by the City Commission; and,

**WHEREAS**, the Texas City Historical Preservation Corporation wishes to amend Article IX of the Articles of Incorporation and Article II of the Bylaws to expand the number of board members from five (5) to seven (7); and,

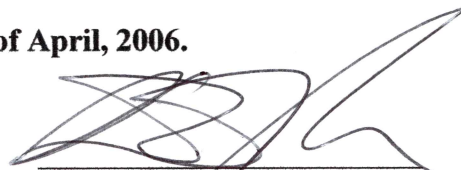
**WHEREAS**, the Texas City Historical Preservation Corporation wishes to fill a vacancy and appoint two new board members.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby approves the amendment to Article IX of the Articles of Incorporation and Article II of the Bylaws of the Texas City Historical Preservation expanding the number of board members from five (5) to seven (7).

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

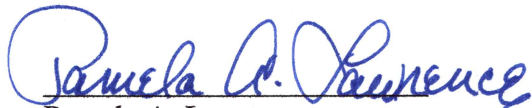
**PASSED AND ADOPTED this 5<sup>th</sup> day of April, 2006.**



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Matthew T. Doyle, Mayor  
City of Texas City, Texas

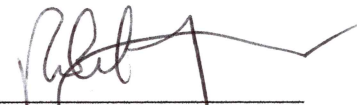
ATTEST:



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Pamela A. Lawrence  
City Secretary

APPROVED AS TO FORM:



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Robert Gervais  
City Attorney