

**BYLAWS
OF
GOLDEN URBAN RENEWAL AUTHORITY**

The proposal is to amend the following sections as follows:

ARTICLE III – MEETINGS

Section 4. Quorum. A majority of the Commissioners holding office and attending in person or by teleconference shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. When a quorum is in attendance, action can be taken by the Authority upon an affirmative vote of a majority of the entire Commission.

Section 5. Teleconferencing. Commissioners may participate in a meeting through the use of conference telephone or other communications equipment serving similar purpose, so long as all members participating in such meeting can converse with one another. Participation includes voting. The Board will adopt further telecommunication policies by resolution.