

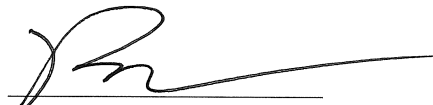
RESOLUTION ADOPTING AMENDED BY-LAWS OF THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT

WHEREAS, the Board of the Hudson River-Black River Regulating District has considered certain changes to its By-Laws, adopted on November 12, 1979, amended on July 13, 2010 and April 10, 2012, and last amended on May 12, 2020; and

WHEREAS, the Board deems it necessary and appropriate to make those changes as attached hereto and made a part hereof; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District does hereby adopt and approve the language changes in the By-Laws of the Hudson River-Black River Regulating District in the manner set forth in the By-Laws at Article X, Section 1, Amendments.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. DeWitt and seconded by Mr. Candido that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. Rosenthal.....	<u> X </u>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____