



**Northern Virginia Regional Commission**

**RESOLUTION**

Resolution No. 18-38

PATRON: Penelope A. Gross  
Chairman, Nominating Committee  
DATE: June 28, 2018

**AMENDMENT TO THE BYLAWS OF THE  
NORTHERN VIRGINIA REGIONAL COMMISSION**

WHEREAS, the Nominating Committee recommends a proposed change to the Commission's Bylaws, specifically in Article VI, Officers, Section 5, Tenure of Office; and

WHEREAS, as required by the Commission's Bylaws, the proposed amendment was provided in writing to Commissioners at a regular Commission meeting on May 24, 2018, for action at the next regular meeting where a majority of Commissioners are present and voting;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission amends its Bylaws as detailed on Attachment A.



**CERTIFICATION**

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on June 28, 2018.

  
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ROBERT W. LAZARO, JR., CERTIFYING OFFICER