

RESOLUTION NO. 20141211-AIDC-

**ADOPTION OF AMENDED AND RESTATED BYLAWS FOR AUSTIN
INDUSTRIAL DEVELOPMENT CORPORATION**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN
INDUSTRIAL DEVELOPMENT CORPORATION:**

Section 1: The Amended and Restated Bylaws (the “Amended Bylaws”) of The Austin Industrial Development Corporation attached to this resolution as **Exhibit A** are adopted by the Corporation and the Secretary is instructed to file the Amended Bylaws with the City of Austin, City Clerk’s office.

Section 2: It is officially found, determined and declared that the meeting at which this Resolution has been adopted was open to the public and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Resolution, was given, all as required by the applicable provisions of Chapter 551, Texas Government Code, as amended.

ADOPTED: _____, 2014

ATTEST: _____

Secretary