

AUSTIN ECONOMIC DEVELOPMENT CORPORATION
a Texas Local Government Corporation
(the “Company”)

AMENDMENT NO. 1
TO
BYLAWS

Pursuant to Article IX of the Bylaws (the “**Bylaws**”) of the Company, the Bylaws were amended by affirmative vote of a majority of the members of the Board of Directors of the Company on July __, 2021 and by Approval of the City Council of the City of Austin on December 3, 2021 pursuant to Resolution No. 20201203-010, as follows:

1. The table included in Section 1 of Article II of the Bylaws is deleted in its entirety and replaced with the following:

Place	Nominating Body
Place 1	Director, Economic Development Department (Public/Private)
Place 2	Director, Housing and Planning Department (Housing)
Place 3	Chief Equity Officer, City of Austin (Equity)
Place 4	City Chief Financial Officer (Finance)
Place 5	City of Austin Arts Commission (Arts)
Place 6	City of Austin Music Commission (Music)
Place 7	Board, Ethnic or Multi-Ethnic Chamber of Commerce (WMBE Business), City of Austin Historic Landmark Commission Preservation
Place 8	Board, local area chamber of commerce (Industry), The Ending Community Homelessness Coalition (ECHO)
Place 9	Board, local area urban land use and planning organization (Urban/Regional Planning), the Multi-Ethnic Chamber Alliance
Place 10	Board, local area real estate and construction planning organization (Real Estate Development/Construction), The Greater Austin Chamber of Commerce
Place 11	Board, local area transportation planning organization (Infrastructure/Transportation), the Urban Land Institute of Austin (ULI)
Place 12	Board, local workforce development board (Workforce Development), the Real Estate Council of Austin
Place 13	Board, local community college (Vocational and Workforce Education), Capital Metro
Place 14	Representative of a local university of higher education (Higher Education), Workforce Solutions Capital Area
Place 15	Board, local independent school district (K-12 education), Austin Community College
Place 16	Board, local Continuum of Care organization (Homelessness), University of Texas at Austin (UT Austin)
Place 17	Board, local senior services organization (Senior Services), Austin Independent School District (AISD)
Place 18	Board, local early childhood education organization (Early Childcare/Child Education), AustinUP
Place 19	Board, local historic preservationist (Historic Preservation), United way for Greater Austin
Place 20	President/CEO (Ex-Officio Officer), President/CEO of AEDC
Place 21	Downtown Austin Alliance

2. Except as set forth above, the Bylaws shall remain in full force and effect.

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I hereby certify that the amendments to the Bylaws of the Company set forth herein were duly adopted by the Board of Directors of the Company on July ____, 2021.

Sylnovia Holt-Rabb, Board Secretary