

**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:

<b>Place</b>	<b>Nominating Body</b>
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	City of Austin Historic Landmark Commission Preservation (Preservation)
Place 8	The Ending Community Homelessness Coalition (ECHO) (Homelessness)
Place 9	The Multi-Ethnic Chamber Alliance (M/WBE Business)
Place 10	The Greater Austin Chamber of Commerce (Industry)
Place 11	The Urban Land Institute (ULI) Austin (Urban and Regional Planning)
Place 12	The Real Estate Council of Austin (Real Estate Development and Construction)
Place 13	Capital Metro (Infrastructure and Transportation)
Place 14	Workforce Solutions Capital Area (Workforce Development)
Place 15	Austin Community College (Vocational and Workforce Education)
Place 16	University of Texas at Austin (UT Austin) (Higher Education)
Place 17	Austin Independent School District (AISD) (K-12 Education)
Place 18	AustinUP (Senior Services)
Place 19	United Way for Greater Austin (Early Childcare and Child Education)
Place 20	President/CEO of AEDC (Ex-Officio Officer)
Place 21	Downtown Austin Alliance (Downtown Development)

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

*[Remainder of Page Intentionally Left Blank]*

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.

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Sylnovia Holt-Rabb, Board Secretary

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