



Maryland Transportation Authority Police Lodge #34



President
James Kruszynski III



Lodge Attorney
Herbert Weiner

Board Resolution - Amendment of Bylaws
A RESOLUTION TO APPROVE AMENDMENT OF BYLAWS

WHEREAS, the Board of Directors of the Fraternal Order of Police Lodge 34 deems it to be in the best interests of the Lodge that the following actions be taken by the Directors of this Lodge pursuant to this Resolution;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the members of the By-Laws Committee hereby consent to, approve, and adopt the following:

AMENDMENT OF BYLAWS:

BE IT FURTHER RESOLVED, In order to protect the financial interests, improve the daily operation and further the goal of fair treatment and representation for the members of the Lodge and to secure the financial security that a complete and thorough audit and updating of the by-laws from start to finish has been completed with all changes and deletions clearly marked and distributed for approval from the membership.

BE IT FURTHER RESOLVED that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated as the standing Bylaws of the Fraternal Order of Police Lodge 34.

PASSED AND ADOPTED this the 10th day of August 2017 by a unanimous vote of the By-Laws Committee and Members of the Executive Board of Directors of the Fraternal Order of Police Lodge 34:

- James Kruszynski, President : Yes
- Jeffrey Goetz, Vice President : Yes
- James Myers, 2nd Vice President : Yes
- Ariane Warren, Secretary : Yes
- Michael Yoncha, Treasurer : Yes
- Richard Beam, 1st Trustee : Yes

Signed and dated by the President of the Fraternal Order of Police Lodge 34 on this the 10th day of August, 2017.

ATTEST:

Signature:

Name: Arianne Warren
Lodge Secretary

APPROVED:

Signature:

Name: James Kruszynski
Lodge President