**Tennessee City Management Association**
**Resolution No. 18-08**

### A Resolution Amending Article II of the Bylaws Regarding Membership

WHEREAS, the Constitution of the Tennessee City Management Association (TCMA) authorizes the Board of Directors to establish qualification for membership as provided in the Bylaws; and

WHEREAS, Article II, Section 1(c) of the Bylaws sets forth qualification for membership as an Associate Member; and

WHEREAS, it is desirable to amend the Bylaws to permit Corporate Members, relocating outside of the state and remaining in a position of local government in an appointed position, to maintain membership with TCMA; and
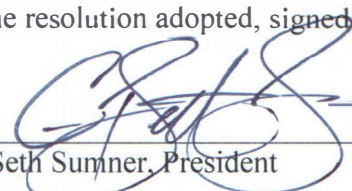
WHEREAS, the executive director recommends amendment of the Bylaws to permit Corporate Members relocating out-of-state and employed in local government to maintain a membership relationship with TCMA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tennessee City Management Association, that the recommendation of the executive director is accepted, and Article II, Section 1(c) of the Bylaws is hereby repealed and replaced in its entirety as follows:

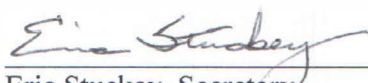#### ARTICLE II. MEMBERSHIP

Section 1(c). <u>Associate Member:</u> Any person who (1) serves in a Tennessee local government in an appointed position as a department head, mid-management or entry professional level position and is committed to professionally managed local government, or (2) a Corporate Member who has relocated outside of the state and remains in an appointed position in local government and is committed to professionally managed local government; provided however, that in the event the Corporate Member is a member of the board of directors, such board seat shall be vacated. The conduct of the Associate Member shall conform to the code of ethics of this Association.

WHEREUPON, the President declared the resolution adopted, signed and affixed the date thereto, and directed that the same be recorded.

C. Seth Sumner, President

Date: 4/13/18

Eric Stuckey, Secretary