RESOLUTION NO. 8687-R6

A RESOLUTION APPROVING CHANGES TO THE BYLAWS OF THE CHAMPAIGN-URBANA CONVENTION AND VISITORS BUREAU

WHEREAS, pursuant to Section 2 of an Agreement between the City of Urbana, Illinois (the "City") and the Champaign-Urbana Convention and Visitors Bureau (the "Bureau") dated the 28th day of June, 1985, the Bureau covenanted and represented that no changes shall be made in the Bylaws or the purpose of the Bureau without the consent of the City, which consent shall not be unreasonably withheld; and

WHEREAS, the Directors of the Bureau have duly adopted proposed changes to the Bylaws at a meeting of said Directors on July 16, 1986.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

That said City Council hereby provides its consent to such changes in the Bylaws of the Bureau as are fully set found and incorporated in a copy of such Bylaws attached hereto:

1986. PASSED by the City Council this 2nd day of Sittle 1986.

Ruth S. Brookens, C.

1986.

APPROVED by the Mayor this 8 day of

Markland, Mayor