



May 7, 2009

To: LCOG Executive Committee

From: George Kloeppe

Subject: Bylaw Amendment, Executive Committee Agenda Item 6

As indicated in the agenda—background narrative, item 6—an amendment to LCOG’s Bylaws, clarifying that the organization’s earnings cannot inure to the benefit of private parties. This is necessitated by a request from bond counsel who is working to assure that all bases are covered for the loan that was authorized by the Board last month.

Our Bylaws have been amended a number of times over the years, and it is not expected that this requested change will be in any way controversial. It is suggested that the following language become a new Section 12 and that the current Section dealing with amendments be re-numbered to Section 13.

12. Non Profit Status

The Lane Council of Governments is not operated for profit. No funds collected by or credited to LCOG will accrue to the benefit of any private person.

The process for amending the Bylaws requires a 2/3 affirmative vote and a thirty-day advance written notice. With the Executive Committee’s approval under this item, the materials will be prepared to be sent to the members of the Board for consideration on June 25.