

**AMENDMENT TO THE BY-LAWS AND INTERNAL GOVERNANCE PROCEDURES
OF THE PENSACOLA DOWNTOWN IMPROVEMENT BOARD**

WHEREAS, the Pensacola Downtown Improvement Board (“DIB”) was established by Chapter 72-655, Laws of Florida as amended by Chapters 76-466 and 80-582, Laws of Florida (the “Act”); and,

WHEREAS, the DIB adopted, and the Pensacola City Council approved, those certain By-Laws and Internal Governance Procedures of the Pensacola Downtown Improvement Board per the Act (“By-Laws”); and,

WHEREAS, the DIB desires to further amend the By-Laws; and,

WHEREAS, this amendment to the By-laws is, per the Act, subject to the approval of the Pensacola City Council.

NOW, THEREFORE, in consideration of the aforementioned, the Board of Directors of the DIB, subject to the approval of the Pensacola City Council, agree as follows:

1. Article III, Section 1, Subsection 7 of the By-Laws is amended to read as follows:

Length of Term: There is no limit to the number of terms a Board officer may serve in the same office.

2. This Amendment is effective upon its adoption by a majority vote of the Board of Directors of the DIB after the text of the amendment has been read at least once at a previous regular meeting of the Board of Directors of the DIB and after the approval of the Pensacola City Council. The Chairman of the Board of Directors of the DIB is hereby authorized to sign the amendment.

CERTIFICATION

I, THE UNDERSIGNED, hereby certify that I am the duly elected Chairman of the DIB and this amendment is hereby adopted per the Act.

Date of the Previous Regular Meeting when this amendment was read on March __, 2018.

Date of Adoption of the amendment was _____, 2018.

PENSACOLA DOWNTOWN IMPROVEMENT BOARD

By: _____
John L. Peacock
Chairman

Attest:

Name:
Secretary

**OFFICIAL
SEAL**

APPROVAL BY THE PENSACOLA CITY COUNCIL

I, THE UNDERSIGNED, hereby certify that I am the duly elected President of the Pensacola City Council and the above amendment to the By-laws is hereby approved by the Pensacola City Council on this _____, 2018.

PENSACOLA CITY COUNCIL

By: _____
Name:
President

Attest:

Name:
City Clerk