


AMENDMENT OF BY-LAWS OF
FERGUS FALLS PORT AUTHORITY
FERGUS FALLS, MINNESOTA

Pursuant to Article VII of the By-Laws of the Fergus Falls Port Authority, Article II., Section 1. is hereby amended in its entirety as follows:


ARTICLE II
OFFICERS

Section 1. Officers. The officers shall be a president, a vice-president, a secretary, a recording secretary, a treasurer, an assistant treasurer and such others as from time to time are provided by official action of the Commissioners. The President, vice-president and secretary shall be elected from among the Commissioners. The treasurer shall be the Finance Director of the City of Fergus Falls. The recording secretary and assistant treasurer shall be appointed by the Commissioners but may or may not be members of the Fergus Falls Port Authority. Each elected officer shall hold office until the next annual election of officers or until his or her successor shall have been elected and qualified. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled for the unexpired term at any Board meeting.

Adopted this 26th day of April, 1988 at a regular meeting of the Commissioners.



PRESIDENT

ATTESTED BY: 

SECRETARY