RESOLUTION NO. 16

WHEREAS, the Blue Ribbon Committee recommended that the number of Board Members of the Conway Corporation be increased from 5 to 7 and that the length of term of the board members be increased from 5 years to 7 years; and,

WHEREAS, the Conway City Council by Resolution R-88-11 requested that each individual board or commission implement the recommendations of the Blue Ribbon Committee; and,

WHEREAS, the Conway Corporation Board of Directors at a special meeting held May 24, 1988, passed a motion to amend the Conway Corporation Articles to provide for 7 board members with terms of 7 years, applicable to the existing Board, extending their present terms for two years, adding a 6th board member in 1988 for a term of 7 years and a 7th board member in 1989 for a term of 7 years.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

THAT the City Council of the City of Conway, Arkansas does hereby concur with the above mentioned action of the Conway Corporation Board of Directors.

PASSED this 28th day of June, 1988.

APPROVED: Maril & Sinks

ATTEST:

Hartwick