

PLEASE FILL OUT A SEPARATE FORM FOR EACH AMENDMENT YOU PROPOSE

AMENDMENT FORM

COUNCIL MEETING DATE: 9/4/07

ID#: ~~07172~~ 07172

AGENDA ITEM #: 137

ALDER PROPOSING AMENDMENT: Kerr

I MOVE THE FOLLOWING AMENDMENT(S):

Be it further resolved, that the Executive
Director of the CDA is authorized to
create a limited liability corporations
and/or limited partnerships and
execute any documents in connection
with financing applications to WtEDA.

INDICATE WHERE THE AMENDMENT SHOULD BE ADDED WITHIN THE FILE (NOTE THE SPECIFIC PARAGRAPH & WHERE THE AMENDMENT SHOULD BE ADDED WITHIN THAT PARAGRAPH):

Last be it further resolved clause.