

**APPLICATION OF THE BOARD OF DIRECTORS
OF CITY OF SAN ANTONIO WESTSIDE DEVELOPMENT CORPORATION
A NONPROFIT LOCAL GOVERNMENT CORPORATION
ACTING FOR AND ON BEHALF OF THE CITY OF SAN ANTONIO, TEXAS
REQUESTING PERMISSION TO AMEND THE BYLAWS**

We, the undersigned President and Secretary, respectively, of the Board of Directors (the Board”) of the City of San Antonio Westside Development Corporation (the “Corporation”), acting on behalf of the Board of the Corporation pursuant to Resolution of the Board adopted by majority vote thereof at a Special Meeting of the Board at which a quorum was present held on April 18, 2019, hereby request in writing that the City Council (the “City Council”), as governing body of the City of San Antonio, Texas (the “City”) authorize, approve, and grant permission to the Board to amend the Articles of Incorporation and the Bylaws of the Corporation for the purpose of modifying the composition of the Board of Directors by amending the various categories of membership to the Board. Specifically, amend Article II, Section 2.07 of the Bylaws by requiring that there be an increase in resident and community at large representation by one in each category and eliminate the housing developer representative and reduce the number of small business representative by one.

EXECUTED THIS ___ day of July 2019.

CITY OF SAN ANTONIO WESTSIDE DEVELOPMENT CORPORATION



Joseph Carreon
President, Board of Directors

ATTEST:



Theresa De La Haya
Secretary, Board of Directors