

# N94000001984

## CONGRESS FOR THE NEW URBANISM

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January 4, 1999

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-01/08/99-01065-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

EXECUTIVE DIRECTOR  
Shelley R. Poticha

Florida Department of State  
Department of Corporations

BOARD OF DIRECTORS  
Jonathan Barnett  
Peter Calthorpe  
Judith A. Corbett  
Robert Davis  
Jean Driscoll  
Andres M. Duany  
Harvey Gantt  
Jacky Grimshaw  
Art Lomenick  
William R. Morrish  
Elizabeth Moule  
John O. Norquist  
Elizabeth Plater-Zyberk  
Stefanos Polyzoides  
Henry R. Richmond  
Daniel Solomon

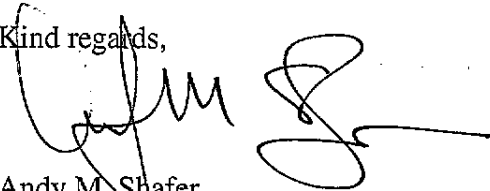
RE: Amendments to the bylaws

Dear Sirs,

This document recently came to my attention. Please find enclosed a copy of our amendments to the bylaws.

Thank you.

Kind regards,

  
Andy M. Shafer  
Assistant to the Director

FILED  
99 JAN -8 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*We kept the Amendment  
to the Articles of Incorporation  
and returned the Amendment  
to the Bylaws.*

*Amend*

TLL JAN 4 1999

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of the**  
**CONGRESS FOR THE NEW URBANISM, INC.**

99 JAN -8 AM 9:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment Adopted:

**ARTICLE XI. QUORUM REQUIREMENTS**

A quorum of the board of directors shall consist of one-third (1/3) of the prescribed number of directors determined under the bylaws of the Congress of New Urbanism, as amended. In the case where the existing number of directors is not equally divisible by three (3), a quorum of the board of directors shall be determined by dividing the number of directors by three (3) and rounding the quotient up to the next whole number. For example, where the existing number of directors is seventeen (17), a quorum of the board of directors shall be six (6).

**SECOND:** The date of adoption of the amendment was October 2, 1998.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Date: October 2, 1998

CONGRESS FOR THE NEW URBANISM, INC.

By: 

Name: Robert Davis

Title: Chairman