



Great Lakes and St. Lawrence Cities Initiative
Alliance des villes des Grands Lacs et du Saint-Laurent

GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE

RESOLUTION 14 -2006M

FOUNDING UNITED STATES CHAIR AND DIRECTOR

WHEREAS, Richard M. Daley, Mayor of the City of Chicago, founded the Great Lakes Cities Initiative in 2003, served as president of the International Association of Great Lakes and St. Lawrence Mayors in 2004, and was the founding Chair of the Great Lakes and St. Lawrence Cities Initiative in 2005;

WHEREAS, Mayor Daley has provided strong local, regional, national and international leadership on Great Lakes and St. Lawrence issues, as well as on a wide range of environmental matters;

WHEREAS, the Board of Directors and Members of the Great Lakes and St. Lawrence Cities Initiative wish to continue the leadership role of Mayor Daley in the future of the organization;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors and Members of the Great Lakes and St. Lawrence Cities Initiative hereby amend the bylaws of the organization in part "**Directors Part 5.01 Composition and Designation**" by adding the following sentence at the end:

Included in the sixteen (16) members of the Board of Directors will be one member designated as founding United States Chair and Director for Richard M. Daley, Mayor of the City of Chicago.

Signed this 23rd day of June, 2006

David Miller, Chair
Great Lakes and St. Lawrence Cities Initiative