



# COMMONWEALTH of VIRGINIA

## Virginia Passenger Rail Authority Board

Jennifer L. Mitchell  
Chairperson

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### RESOLUTION

### OF THE

### VIRGINIA PASSENGER RAIL AUTHORITY BOARD

September 28, 2021

### MOTION

Made By: Mr. Sadid      Seconded By: Mr. Moorman

Action: Motion Carried, Unanimously

**Title: Approval of Revised By-laws**

**WHEREAS**, the Virginia Passenger Rail Authority (“VPRA”) adopted its initial By-laws on October 26, 2020; and

**WHEREAS**, over the course of VPRA’s evolution, matters have been identified for clarification or inclusion in the By-laws; and

**WHEREAS**, the By-laws may be amended by resolution duly adopted by the Board at any regular or special meeting provided the notice of intention to present such resolution shall be given at least three business days in advance of the meeting at which the motion to adopt such resolution is to be made; and

**WHEREAS**, the members were given at least three business days’ notice of the intent to present a resolution seeking amendment of the By-laws at the September 28, 2021 regular meeting of the Board;

**NOW THEREFORE, BE IT RESOLVED**, that the Board approves the revised By-laws presented at the September 28, 2021 meeting.

**PASSED AND ADOPTED** this 28 day of September, 2021.

Jennifer Mitchell, Chair

Attest:

By:   
Secretary, VPRA Board of Directors

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