

RESOLUTION 2024-2  
AMENDING BYLAWS  
OF NORTHERN ILLINOIS MUNICIPAL POWER AGENCY  
RELATED TO TERM OF OFFICERS

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Section 3.2 of the Bylaws of the Northern Illinois Municipal Power Agency is amended as follows:

Section 3.2. ~~The initial officers of NIMPA shall serve until the 2004 annual meeting. Thereafter, a~~All elected officers shall serve for a term of ~~one~~three years, with the intent that the Director of each member shall have an opportunity to serve for one year as President, Vice President and Secretary-Treasurer over the course of a three year period on a rotating basis. If any elected office becomes vacant, it shall be filled by a special election at the next meeting of the Board convenient for that purpose. The President may appoint a person to hold the vacant office until the special election. An officer elected at a special election shall serve for the unexpired term of the person who has vacated the office

PASSED this day of August 15th, 2024.

APPROVED this day of August 15th, 2024.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary