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BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2018-8 *of cv*

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
CHANGING ITS PRINCIPAL OFFICE ADDRESS**

WHEREAS, Article 16.1 of the Bylaws of the Upper Ventura River Groundwater Agency (Agency) requires the Board of Directors (Board) to amend its Bylaws by resolution of the Board; and

WHEREAS, Article 2.2 establishes the Principal Office of the Agency; and,

WHEREAS, Article 4.6 establishes the Principal Office of the Board Officers, Executive Directors and Staff; and,

NOW, THEREFORE, the Board of Directors of the Upper Ventura River Groundwater Agency does hereby resolve, find, determine and order as follows:

1. Article 2.2 of the Bylaws is hereby repealed in its entirety and replaced as follows:

2.2 Principal Office of the Agency. The principal office of the Agency is located at 417 Bryant Circle, Suite #112, Ojai, California 93023.

2. Article 4.6 of the Bylaws is hereby repealed in its entirety and replaced as follows:

4.6 Principal Office. The principal office of the Agency is 417 Bryant Circle, Suite #112, Ojai, California 93023. It may be changed at any time by a vote of the Board.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2018.


Bruce Kuebler, Board Chair

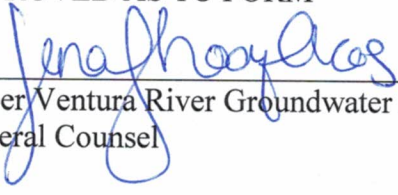
ATTEST:



Cece Vandermeer
Executive Director

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APPROVED AS TO FORM



Upper Ventura River Groundwater Agency
General Counsel