

**RESOLUTION NO. 11-03
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS TO ADOPT THE PROPOSED AMENDED GWTIDA
BY-LAWS TO DELETE SPECIFIC LISTING OF COMMITTEES AND INSTEAD READ
“COMMITTEE REPORTS”**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) Board Meeting recommends to adopt the proposed amended GWTIDA By-Laws; and

WHEREAS, said By-Laws shall delete specific listing of committees and instead read “Committee Reports”; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the adoption of the proposed amended GWTIDA By-Laws to delete specific listing of committees and instead read “Committee Reports”.

Motion By: Mr. Johnson

In Favor: 9 Opposed: 0

Seconded By: Mr. Patterson

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on March 17, 2011.

Dated: March 18, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

Fran Feketics, Board Secretary