

MUNICIPAL BUILDING AUTHORITY OF THE
TOWN OF SPRINGDALE, UTAH

RESOLUTION NO. 2025-01

A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT
TO THE BYLAWS OF THE AUTHORITY.

WHEREAS, in 2005, the Town Council of the Town of Springdale created the Municipal Building Authority of the Town of Springdale (the "Authority"), and on May 11, 2005, the Authority adopted its Bylaws of the Authority; and

WHEREAS, recent changes by the Utah Department of Commerce, Division of Corporations for the reporting and registration of corporations, including the Authority, require corporations to designate their directors as well as their officers in certain public filings; and

WHEREAS, the Bylaws of the Authority specifically designate the Governing Board of the Authority as "trustees" and not "directors," which should be modified to be in conformity with changes in Utah law; and

WHEREAS, the Springdale Town Council has directed the Governing Board of the Authority to amend the Bylaws of the Authority to be in conformity with Utah law pursuant to Resolution 2025-12.

THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of the Authority that the attached First Amendment to the Bylaws is hereby approved and adopted.

Passed and adopted this 12th day of November 2025.

Barbara Bruno, Chair

Attest:

Aren Emerson, Secretary-Treasurer

FIRST AMENDMENT TO THE BYLAWS
OF
MUNICIPAL BUILDING AUTHORITY OF
THE TOWN OF SPRINGDALE, UTAH

Article IV, Section 1: Officers of the Bylaws of the Municipal Building Authority are hereby superseded and replaced in its entirety by the following new Section 1:

Section 1. Officers and Directors. The officers of the Authority shall be a Chair of the Governing Board, who shall also serve as President of the Authority (the "President"), a Vice President, a Secretary- Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. Any two or more offices may be held by the same person, except the offices of Chair and Secretary- Treasurer. Upon their election by the Governing Board or other qualification for office, each officer shall serve a term of four years or until his/her death, incapacity, resignation or removal from such office or, if applicable, until such officer shall cease to be a member of the Town Council of the Town. The Authority shall at all times have five trustees who are the current members of the Springdale Town Council. Each officer and trustee of the Authority shall also serve and be designated as a director of the Authority, exercising the same rights and responsibilities of the respective office held under this section.

The undersigned, being Secretary-Treasurer of the Authority, does hereby certify that the foregoing First Amendment to the Bylaws has been duly adopted by the Authority as of this date. All other Articles and Sections of the Bylaws remain in force and unaffected by this First Amendment.

DATED at the Town of Springdale, Utah, this November 12, 2025.

By: _____

Secretary-Treasurer