

SOUTH JERSEY REGIONAL LIBRARY COOPERATIVE, INC.
Corporate Resolutions of Members
Members Meeting - May 11, 2010

RESOLVED, that Article VII, Section 5B of the Bylaws of the Corporation shall be deleted in its entirety pursuant to the authority to amend the Bylaws given to the members in Article XIV of the Bylaws.

Purpose of Resolution: To permit proxy voting of members.

I hereby certify that the above is a true and correct copy of the Resolution passed by the Members of the Corporation at its meeting on May 11, 2010.

Member Representatives Present at Meeting: _____

Member Representatives Voting in Favor: _____ Opposed: _____ Abstentions: _____.

Date: _____

Secretary