**COUNTY TREASURERS’ ASSOCIATION**

**OF THE COMMONWEALTH OF PENNSYLVANIA**

**RESOLUTION**

**A RESOLUTION OF THE COUNTY TREASURERS’ ASSOCIATION**

**OF THE COMMONWEALTH OF PENNSYLVANIA AMENDING ITS BYLAWS**

**WHEREAS,** The County Treasurers’ Association of the Commonwealth of Pennsylvania (hereinafter “Association’) held a convention from June 11th through June 14th of 2024; and

**WHEREAS**, At the opening of the convention, on June 11th, the Association discussed the proposed changes to the bylaws, which were previously circulated electronically, and further discussed at the April Spring Seminar; and

**WHEREAS,** Prior to the April Spring Seminar, the Bylaws Committee met diligently over numerous months in order to prepare an update to the bylaws.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Treasurers’ Association of the Commonwealth of Pennsylvania does hereby adopt the amended bylaws, attached as Exhibit “A,” effective June 14th, 2024.

**DULY** **PRESENTED AND ADOPTED,** by the County Treasurers’ Association of the Commonwealth of Pennsylvania at its meeting held on the 14th day of June 2024.

**County Treasurers’ Association**

**Association Of The**

**Commonwealth Of Pennsylvania**

**By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Kris Ballerini, President**

**Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Kimberly McCullough, Secretary**