

**AMENDMENT NO. 1 TO THE AMENDED AND RESTATED BYLAWS OF
THE MARIN EMERGENCY RADIO AUTHORITY**

Section 3 (Executive Officer) of Article IV (Officers and Terms of Office) of the Bylaws of the Marin Emergency Radio Authority is hereby amended by adding the following paragraph at the end of Section 3:

“The Executive Officer shall be designated as the secretary of the Authority.”

Section 1 (Regular Meetings) of Article VI (Board of Directors Meetings) of the Bylaws of the Marin Emergency Radio Authority is hereby amended in its entirety to read:

“The MERA Governing Board shall establish by resolution the time and location for holding regular meetings.”