

COMMUNITY DEVELOPMENT AUTHORITY  
CITY OF WEST ALLIS  
RESOLUTION NO. 1364  
DATE ADOPTED: October 13, 2020

Resolutions to consider approving amended and restated Articles of Incorporation and Bylaws of First-Ring Industrial Redevelopment Enterprise, Inc.

WHEREAS, the City of West Allis, acting through its Community Development Authority (the "CDA") exercises control over First-Ring Industrial Redevelopment Enterprise, Inc., a Wisconsin nonstock corporation (the "FIRE"); and

WHEREAS, FIRE has proposed amending and restating its Articles of Incorporation in the form attached hereto as Exhibit A (the "Restated Articles"); and

WHEREAS, FIRE has proposed amending and restating its Bylaws in the form attached hereto as Exhibit B (the "Restated FIRE Bylaws"); and

WHEREAS, the CDE desires to authorize and approve FIRE's Board of Directors to adopt the Restated Articles and the Restated FIRE Bylaws.

NOW, THEREFORE, BE IT

RESOLVED, that the Restated Articles and the Restated Bylaws of FIRE, are each hereby authorized, adopted and approved in all respects; and be it further

RESOLVED, that FIRE is hereby authorized, empowered and directed, to take or cause to be taken any and all actions, and to enter into, execute, deliver and perform all other agreements, instruments, notices, certificates, filings and other documents as may be necessary, appropriate, convenient or proper to effectuate the intent of, and the transactions contemplated by, the foregoing resolutions, such agreements, instruments, notices, certificates, filings and other documents to be in such form and to contain such terms and conditions as FIRE executing the same shall in its sole discretion determine to be necessary, appropriate, convenient or proper, the execution and delivery thereof by FIRE to be conclusive evidence of such approval; and be it further

RESOLVED, that any and all actions previously taken by FIRE and its Board of Directors are hereby ratified, confirmed and approved in all respects on behalf of the CDA.

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I, John F. Stibal, hereby certify that I am the duly appointed and acting Secretary of the Community Development Authority, and that the foregoing Resolutions were duly adopted by the Board of Directors of the Community Development Authority of the City of West Allis at a meeting duly held on October 13, 2020.

Approved: \_\_\_\_\_



**EXHIBIT A**  
**RESTATED ARTICLES**

*[See attached]*

**EXHIBIT B**  
**RESTATED BYLAWS**

*[See attached]*

