

Resolution 08-23

Amendment to the Restated Articles of Incorporation

WHEREAS THE SURA BOARD OF TRUSTEES, on April \_\_\_\_, 2008, has adopted the proposed revisions to its Bylaws; and

WHEREAS SAID REVISIONS TO THE BYLAWS require the SURA Council of Presidents to amend the Restated Articles of Incorporation;

NOW, THEREFORE, BE IT RESOLVED that the SURA Board of Trustees hereby recommends to the Council of Presidents the amendments to the Restated Articles incorporating those revisions be adopted by the Council and submitted to a vote of the members of the Council.