

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2033

**RESOLUTION AMENDING THE BYLAWS OF THE
CANNON FALLS FIRE DEPARTMENT RELIEF ASSOCIATION**

WHEREAS, the Cannon Falls Fire Department Relief Association (“Association”) has approved an amendment to Schedule A of the Association’s bylaws in accordance with Article XI, Section 1 of the Association’s bylaws;

WHEREAS, Association bylaws are required to be approved by the City of Cannon Falls;

WHEREAS, it is in the best interest of the City and of the Association that the bylaw amendment be approved.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cannon Falls, Minnesota, that the amendment to the Cannon Falls Fire Department Relief Association bylaws modifying Schedule A of the bylaws attached hereto as Exhibit A is approved effective August 21, 2103.

APPROVED AND ADOPTED this 20th day of August, 2013.

CITY OF CANNON FALLS

By: _____
Lyman M. Robinson, Mayor

ATTEST:

Aaron S. Reeves, City Administrator

EXHIBIT A
AMENDMENT
TO
THE CANNON FALLS FIRE DEPARTMENT RELIEF ASSOCIATION
BYLAWS

Schedule A is amended to read as follows:

ANNUAL BENEFIT AMOUNT. The annual benefit amount payable for each year of service with the Cannon Falls Fire Department shall be \$1,900.00.

Adopted by the Membership on August 6, 2013.

Approved by the City Council on August 20, 2013.