

Travaux, Inc.

Resolution: _____
Date: 11/20/25

RESOLUTION: APPROVING AN AMENDMENT TO SECTION 5.1 OF THE
TRAVAUX, INC. BYLAWS TO PERMIT A PERSON OTHER
THAN A DIRECTOR TO SERVE AS VICE PRESIDENT

WHEREAS, pursuant to Resolution R13605, adopted on June 24, 2025, the Housing Authority of the City of Milwaukee (HACM) approved Amended and Restated Bylaws for Travaux, Inc.; and

WHEREAS, pursuant to Resolution T 392 adopted on October 30, 2025 the Travaux Board of Directors approved Amended and Restated Bylaws for Travaux, Inc.; and

WHEREAS, HACM and the Travaux Board of Directors desire to further amend Section 5.1 of the Amended and Restated Bylaws to permit a person other than a Director to serve as Vice President; and

WHEREAS, HACM's Board approved an Amendment to Section 5.1 of the Travaux, Inc. Bylaws on November 12, 2025, by adoption of Resolution file No. R13664, be it:

RESOLVED, that the Amended Bylaws of Travaux, Inc. in the form on file with the Secretary, with such minor nonsubstantive revisions as may be approved by the Secretary-Executive Director are hereby approved.