



Legislation Details

File #: T179 **Version:** 1

Type: Travaux Resolution **Status:** Passed

File created: 11/6/2020 **In control:** TRAVAUX INC. BOARD OF DIRECTORS

On agenda: 11/11/2020 **Final action:** 11/12/2020

Effective date:

Title: Resolution approving Amended and Restated Bylaws of Travaux, Inc.

Sponsors: THE CHAIR

Indexes:

Attachments: 1. Travaux Inc Amended and Restated Bylaws - Redline - Dated 11/3/20, 2. Travaux Inc Amended and Restated Bylaws - Clean w- Changes - Dated 11/3/20, 3. Travaux Inc Amended and Restated Bylaws - Redline - Dated 11-12-20, 4. Travaux Inc Amended and Restated Bylaws - Clean w- Changes - Dated 11-12-20

| Date | Ver. | Action By | Action | Result | Tally |
|------------|------|---------------------------------|---------|--------|-------|
| 11/12/2020 | 1 | TRAVAUX INC. BOARD OF DIRECTORS | AMENDED | Pass | 10:0 |
| 11/12/2020 | 1 | TRAVAUX INC. BOARD OF DIRECTORS | ADOPTED | Pass | 10:0 |