

**A JOINT RESOLUTION APPROVING THE AMENDED
AND RESTATED BY-LAWS OF THE CIVIC CENTER
FOUNDATION.**

WHEREAS, on January 3, 2001, the Civic Center Foundation was established to facilitate the funding of capital improvements to the Civic Center Music Hall; and

WHEREAS, on March 6, 2001, OCPPA and City Council adopted a joint resolution approving a Civic Center Improvement and Support Agreement with the Civic Center Foundation; and

WHEREAS, on April 3, 2012, OCPPA and City Council adopted a joint resolution approving the amended and restated Civic Center Improvement and Support Agreement which provides for all revenue to go to the Foundation for improvement and support of the Civic Center or Bicentennial Park, adding fundraising to include the Civic Center Music Hall 75th Anniversary and a comprehensive utilization plan; and

WHEREAS, the Civic Center Foundation continues to partner with the City for equipment upgrades, improved patron amenities, and facility enhancements; and

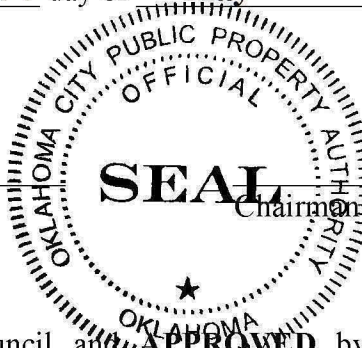
WHEREAS, the amended and restated By-Laws clearly defines the term of Directors to a fiscal year that is consistent with the City of Oklahoma City, allows for annually extending the term of the Directors to ensure the continuity of the Foundation, and increases the number of Directors on the Executive Committee to include the Chairman of standing committees.

NOW, THEREFORE, BE IT RESOLVED by the Council of The City of Oklahoma City that the Joint Resolution approving the By-Laws of the Civic Center Foundation be adopted.

SIGNATURES ON FOLLOWING PAGE

ADOPTED by the Trustees of the Oklahoma City Public Property Authority and
SIGNED by the Chairman this 14th day of May, 2013.

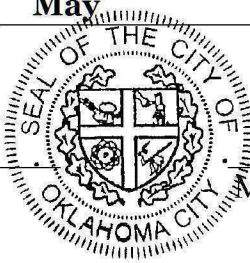
Travis Kersy
Secretary



Neil Curtis
Chairman

ADOPTED by the Council and **APPROVED** by the Mayor of The City of
Oklahoma City this 14th day of May, 2013.

Travis Kersy
City Clerk



Neil Curtis
MAYOR

REVIEWED for form and legality.

Paul Brunner
Assistant Municipal Counselor