

RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF OKLAHOMA CITY APPROVING AMENDMENTS TO THE BY-LAWS OF THE MYRIAD GARDENS FOUNDATION.

WHEREAS, the Myriad Gardens Foundation was incorporated as a tax-exempt entity to finance construction in the Myriad Gardens park of the structure now known as the Hodges Botanical Gardens; and

WHEREAS, said Gardens are now nearly complete and there is a need to fund landscaping and planting within the structure and other improvements in the Myriad Gardens; and

WHEREAS, the Foundation is uniquely qualified to facilitate the acquisition of private funds for such purpose and coordinate between private donors and the public entities responsible for the development of the Myriad Gardens; and

WHEREAS, the Foundation is currently limited in that regard by its By-Laws; and

WHEREAS, said By-Laws may be amended with the approval of Council.

NOW, THEREFORE BE IT RESOLVED by the Council of The City of Oklahoma City that the amendments to the By-Laws of the Myriad Gardens Foundation, attached and incorporated, be approved by the Council.

ADOPTED by the Council of The City of Oklahoma City this 7 day of May, 1985.

SIGNED by the Mayor of The City of Oklahoma City this 7 day of May, 1985.

Andy Hoat  
MAYOR

ATTEST:  
Thomas P. Stanley  
City Clerk

APPROVED as to form and legality this 30<sup>th</sup> day of April, 1985.  
[Signature]  
Assistant Municipal Counselor