

**Resolution – LCREC 0019-001
Of
Republican Executive Committee
Lake County, Florida**

Whereas, the Lake County Republican Executive Committee is legally authorized under Florida State Statute 103.091, and

Whereas, the Lake County Republican Executive Committee, as per State Statute 103.121 has adopted By-Laws dated September 26, 2017, and

Whereas, the Lake County Republican Executive Committee, in addition to the aforementioned By-Laws is governed by the Florida Constitution, The Florida Statutes, The Constitution of the Republican State Executive Committee of Florida, Party Rules of Procedure Republican State Executive Committee and The County Model Constitution, and

Whereas, the Lake County Republican Executive Committee, By-Laws Committee, preformed a thorough review of the By-Laws dated September 26, 2017, and

Whereas, said examination revealed the need to recommend several revisions to the By-Laws dated September 26, 2017, now therefore

Be it Resolved, that the Lake County Republican Executive Committee, after having reviewed, discussed and debated said recommended revisions, corrections and additions to the Lake County Republican Executive Committee By-laws, voted to approve and recommended amending said By-Laws, hereby identified as, “By-

Laws of the Lake County Republican Executive Committee) (Exhibit B)”, further resolve

The Lake County Republican Executive Committee Voted to Amend said By-laws dated September 26, 2017, to those indicated in Exhibit B here-with-attached, and in accordance with all conditions being met as per Article XI, Amendments, as set forth in said By-Laws dated September 26, 2017.

In Testimony Whereof, I the undersigned, as Secretary of the Lake County Republican Executive Committee do hereby certify that the Lake County Republican Executive Committee is comprised of duly elected members and on this date, May 28, 2019, by a majority vote of the total membership, a quorum present, adopted this Resolution, LCREC-0019-001.



Monica Wofford, Corresponding Secretary