

AUG 23 2022

Corporations Section

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF THE**

**AUSTIN TRANSIT PARTNERSHIP LOCAL GOVERNMENT CORPORATION**

Reference is hereby made to the Articles of Incorporation of the Austin Transit Partnership Local Government Corporation dated December 18, 2020 as filed with the Secretary of State of the State of Texas (the "Original Articles").

The Undersigned, pursuant to (i) the provisions of Subchapter D of Chapter 431, Texas Transportation Code (the "Act"), and, to the extent required by the Act, Chapter 394, Texas Local Government Code (ii) Resolution No. 20220505-033 adopted by the City Council of the City of Austin ("City Council") on May 5, 2022; (iii) Resolution No. AI-2022-409 adopted by the Board of Directors of the Capital Metropolitan Transportation Authority (the "Capital Metro Board") on April 25, 2022; and (iii) Resolution No. ATP-2022-409 adopted by the Board of Directors of the Corporation on May 18, 2022, hereby adopt these Articles of Amendment to the Articles of Incorporation of the Austin Transit Partnership Local Government Corporation (these "Articles of Amendment").

**ARTICLE I  
NAME**

The name of the corporation is the AUSTIN TRANSIT PARTNERSHIP LOCAL GOVERNMENT CORPORATION (the "Corporation").

**ARTICLE II  
SUBSTANCE OF AMENDMENT**

Article VI of the Original Articles are amended as follows:

(i) The final paragraph of Article VI is hereby amended as follows:

"The City Manager or his or her designee from the City Manager's Office and the Chief Executive Officer of Capital Metro or his or her designee from Capital Metro are non-voting ex-officio Directors of the Corporation. The initial Executive Director of the Joint LGC will be the Capital Metro President & CEO."

(i) the following sentence is hereby added to the end of the fourth paragraph of Article VI:

"Subject to state law, any residency requirements may be waived by a majority vote of the City Council or the Capital Metro Board for their respective Director appointees, or jointly for a joint appointee."

**ARTICLE III  
PROCEDURE USED IN ADOPTING AMENDMENT**

On December 18, 2020, City Council adopted Resolution No. 20201218-002, and the Capital Metro Board adopted Resolution No. AI-2020-1399, which authorized the creation of the Corporation to aid and act on behalf of the City and Capital Metro in the performance of their governmental functions and approved and adopted the Original Articles. The Original Articles were subsequently filed with the Secretary of State of the State of Texas.

On April 25, 2022 the Capital Metro Board adopted Resolution No. ai-2022-409 approving the amendments contained herein.

On May 5, 2022, City Council adopted Resolution No. 20220505-033 approving the amendments contained herein.

These Articles of Amendment were approved at a meeting of the Board of Directors of the Corporation held on May 18, 2022, and received the vote of not less than a majority of the Directors in office, there being no members having voting rights in respect thereof.

*(signature page follows)*

WHEREFORE, the undersigned have been duly authorized to execute these Articles of Amendment on the Corporation's behalf on May 18, 2022.

AUSTIN TRANSIT PARTNERSHIP  
LOCAL GOVERNMENT CORPORATION

By: *Greg Canally*  
Name: Greg Canally  
Title: Interim Executive Director, acting as President

By: *Casey Burack*  
Name: Casey Burack  
Title: Secretary

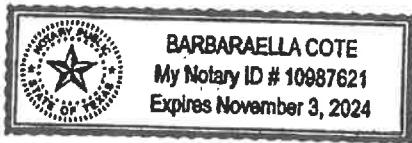
STATE OF TEXAS                   §  
                                                 §  
COUNTY OF TRAVIS           §

Before me, a notary public, on this day, August 22<sup>nd</sup>, 2022 personally appeared Casey Burack, Secretary of Austin Transit Partnership Local Government Corporation, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

[S E A L]

*Barbaraella Cote*  
Notary Public, State of Texas

My Commission Expires:  
11/03/2024





## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Austin Transit Partnership Local Government Corporation  
803869770

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 08/23/2022

Effective: 08/23/2022



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott  
Secretary of State