

## BOARD RESOLUTION

WHEREAS, Article VIII, Section 1 of the Bylaws for the International Right of Way Association provides that the territorial boundaries of each region shall be established by a resolution approved by two-thirds of the voting members present at a meeting of the Board of Directors;

AND WHEREAS, on February 26<sup>th</sup>, 2021 the International Governing Council unanimously approved the International Executive Committee to proceed with the process of moving forward the next steps as needed in the creation of Chapter 88 as an official Chapter in Region 5;

AND WHEREAS, on the 20th day of April, 2021, pursuant to Article VIII, Section 3 of the Bylaws for the International Right of Way Association, the International Executive Committee established the newest Chapter, Three Rivers Chapter 88;

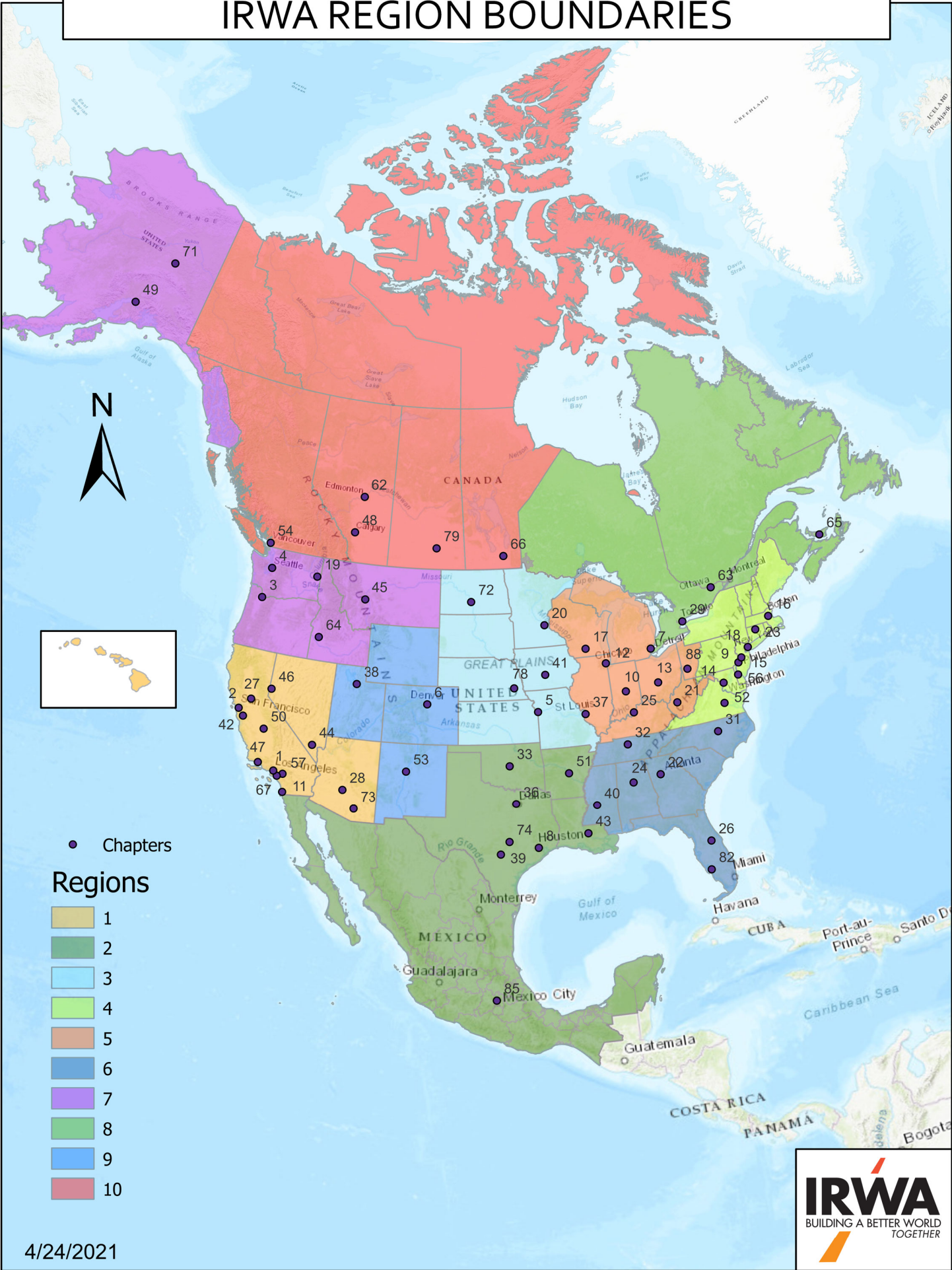
AND WHEREAS, within their application to form a chapter, the leadership of the Chapter 88, which primarily meets in Pittsburgh, PA, requested the chapter to be located within Region 5 and the Region Chairs for Region 4 & 5 both expressed their support for the placement within Region 5;

AND WHEREAS, the current territorial boundary of Region 4 includes the entire state of Pennsylvania;

NOW THEREFORE, BE IT RESOLVED that:

1. The territorial limits of Region 4 be revised to include the states of Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont, Virginia, and eastern portions of Pennsylvania;
2. The territorial limits of Region 5 be revised to include the states of Kentucky, Illinois, Indiana, Michigan, Ohio, West Virginia, Wisconsin, and western portions of Pennsylvania;
3. The attached map be approved as the official map of the International Right of Way Association territorial boundaries; and
4. Chapter 88 shall be part of Region 5.

# IRWA REGION BOUNDARIES



● Chapters

## Regions

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10