

RESOLUTION SETTING THE TIME OF THE  
DECEMBER 2017  
CHICAGO TRANSIT BOARD REGULAR MEETING

WHEREAS, Section 20 of the Authority's Bylaws, as revised by Ordinance 003-180, states that the regular meetings of the Transit Board shall be held on the second Wednesday of each calendar month at the principal office of the Authority; and

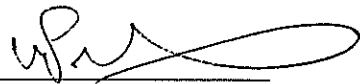
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **time** of its December 2017 regular meeting; now, therefore:

BE IT RESOLVED, That the December 2017 Chicago Transit Board regular meeting will be held on Wednesday, **December 13, 2017, at 2:30 in the afternoon.**

BE IT FURTHER RESOLVED, That this Resolution be spread of record upon the minutes of this meeting.

Resolution R017-3  
adopted by the  
Chicago Transit Board  
November 15, 2017



Chairman