

**SECOND AMENDMENT TO RESOLUTION 2015-01**

**A RESOLUTION OF THE GULF CONSORTIUM,  
FURTHER AMENDING RESOLUTION 2015-01,  
PROVIDING FOR THE COMPETITIVE PROCUREMENT  
OF MANAGEMENT SERVICES; AND PROVIDING AN  
EFFECTIVE DATE.**

**WHEREAS**, on March 25, 2015, the Board of Directors of the Gulf Consortium (the "Consortium") adopted a Purchasing Policy for Legal Services in the form of Resolution 2015-01; and

**WHEREAS**, on June 19, 2015, the Consortium approved an amendment to Resolution 2015-01, which established the Purchasing Policy for Management Services (the "First Amendment") and prohibited the Interim Manager from being involved in the procurement process; and

**WHEREAS**, since the Interim Manager will not be competing in the permanent Manager procurement, the Consortium finds it is necessary to further amend Resolution 2015-01 to authorize the Interim Manager's involvement and participation in the procurement process.


**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GULF CONSORTIUM:**

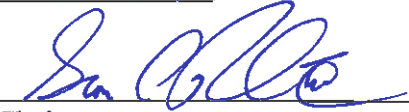
**SECTION 1. SECTIONS 1 and 2 of the First Amendment to RESOLUTION 2015-01 are hereby repealed in its entirety.**

**SECTION 2. The remainder of RESOLUTION 2015-01, as subsequently amended, shall remain in full force and effect.**

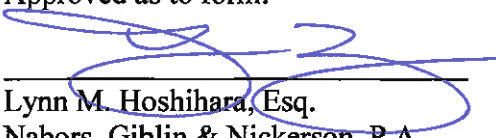
**SECTION 3. EFFECTIVE DATE.** This resolution shall take effect upon its approval by the Board.

Duly passed and adopted this 2nd day of December, 2016.

  
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Attest: Secretary-Treasurer

  
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Chairman

Approved as to form:

  
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Lynn M. Hoshihara, Esq.  
Nabors, Giblin & Nickerson, P.A.  
General Counsel