

ATTACHMENT NO. 4

**NCUTCD COUNCIL MEETING
JUNE 23, 2005 – BUFFALO, NEW YORK**

APPROVED BY NCUTCD COUNCIL 1/23/05

Proposed Amendments to the NCUTCD Bylaws

It is proposed to add the Association of Pedestrian and Bicycle Professionals (APBP) as a Sponsor of the NCUTCD. This action was approved by the NCUTCD Executive Board January 6, 2005.

The following changes in the bylaws are proposed and will be voted on by the Council June 23, 2005:

Article 3, Section 3.1

Add the name “Association of Pedestrian and Bicycle Professionals (APBP)” to the list of Sponsoring Organizations.

Article 7, Section 7.2, Group III

Add “APBP---1 Member 1 Associate Member” to the list of sponsors in Group III.