

RESOLUTION OF THE BOARD OF THE
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA)
AMENDING THE BYLAWS AND REGULATIONS OF THE
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION, SECTION 801

The Bylaws and Regulations of the Marin County Employees' Retirement Association are hereby amended with the new language indicated, as follows:

Section 801, under NOMINATIONS, Paragraph No. 1, to read as follows:

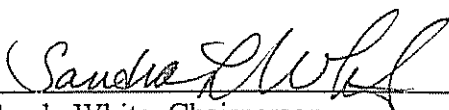
Nomination of the members to be elected from and by members of the Retirement Association shall be by petition signed by not less than ten (10) members of the Association. No person shall sign more than one petition of nomination for each member.

Section 801, under CANDIDATE'S STATEMENT OF QUALIFICATIONS, Paragraph No. 2, to read as follows:

The statement may include the name, age and occupation of the candidate and a brief description, no more than 200 words in length, of the candidate's education and qualifications.

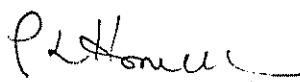
PASSED AND ADOPTED at a regular meeting of the Marin County Employees' Retirement Board held on this 8th day of June, 2005 by the following vote:

AYES: Arrigoni, Gladstern, Philllips, Jones, Smith, Murray, Haim, Hufford
NOES: (None)
ABSENT: White



Sandy White, Chairperson
Marin County Employees' Retirement Board

ATTEST:



Clerk