

**RESOLUTION CONCERNING CONFORMING CHANGES AND UPDATES TO BYLAWS.**

WHEREAS, Public Act 23-170 created the MIRA Dissolution Authority ("Authority") as a successor to the Materials Innovation and Recycling Authority ("MIRA") effective July 1, 2023 pursuant to sections 4-38d,4-38e and 4-39 of the Connecticut General Statutes; and

WHEREAS, Such act and statutes provide that any effective orders or regulations of MIRA remain effective under the governance of the Authority; and

WHEREAS, The MIRA Bylaws now effective under the governance of the Authority are inconsistent with certain provisions of Public Act 23-170 concerning the composition of its Board and the administration of its duties and responsibilities and otherwise require updates to reflect present day circumstances,

NOW THEREFORE, BE IT:

RESOLVED: That the Authority hereby approves the conforming changes and updates to the MIRA Bylaws reflected on Exhibit A attached hereto, and adopts the corresponding Bylaws included on Exhibit B hereto.