

**AMENDMENT TO THE BYLAWS
OF AUTAUGA/WESTERN ELMORE ARC**

Adopted March 3, 2026

At a duly called meeting of the Board of Directors of Autauga/Western Elmore ARC, at which a quorum was present, the following amendment to the Bylaws was approved:

ARTICLE 12

Section 6. Department of Transportation Authority

The Executive Director is designated as the Corporation's authorized representative for all matters relating to the United States Department of Transportation (USDOT), the Alabama Department of Transportation (ALDOT), and any other federal or state department of transportation agency, with authority to execute documents and take actions necessary to administer DOT-funded programs on behalf of the Corporation.

All actions taken pursuant to this authority are subject to the oversight of the Board of Directors and to such prior or subsequent Board approval as required by the Bylaws, Board policy, funding requirements, or applicable law.

This authority shall remain in effect unless modified or revoked by the Board.

Certification

The undersigned Secretary certifies that the foregoing amendment was duly adopted by majority vote of the Board of Directors on March 3, 2026, and remains in full force and effect.

Board Secretary

Date

Board President

Date

Executive Director, Jessica Butrica

Date