RESOLUTION NO. 6-2001

Adopted January 23, 2001

AMENDING THE ARTICLE III, SECTION 31 OF THE BY-LAWS OF THE
REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO
TO ADD THAT ALL COMMISSION MEETINGS SHALL BEGIN PROMPTLY

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (the "Agency")
   adopted the By-Laws of the Redevelopment Agency of the City and County of San Francisco
   (the "By-Laws") on January 4, 1949. The Agency has amended the By-Laws from time to
   time, most recently by Resolution No. 1-99 adopted January 12, 1999.

2. It has been recommended that the Article III, Section 31 of the By-Laws be amended to state
   in the first sentence that regular meetings of the Agency shall be held at "promptly" at 4:00
   p.m. on Tuesday of each week.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and
County of San Francisco that the By-laws of Redevelopment Agency of the City and County of
San Francisco be amended to revise the first sentence of Article III, Section 31 to read that the
regular meetings shall be held at promptly at 4:00 p.m. on Tuesday of each week.

APPROVED AS TO FORM:

[Signature]

Bertha A. Ontiveros
Agency General Counsel