

RESOLUTION NO. A-\_\_\_\_\_

1 WHEREAS, the Board of Directors of the Emergency Medical Services, Inc. has  
2 proposed a restatement of said Articles of Incorporation to amend the manner of  
3 appointing directors, adding a conflict of interest provision, and to make other minor  
4 clarifications, corrections, and updates; and

5 WHEREAS, the Articles of Incorporation of Emergency Medical Services, Inc.  
6 provides that no amendment to the Articles of Incorporation shall be effective without  
7 having been first submitted to and having received the approval of the City Council of  
8 the City of Lincoln, Nebraska.

9 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of  
10 Lincoln, Nebraska:

11 That the "Restated Articles of Incorporation for Emergency Medical Services,  
12 Inc.," a copy of which is attached hereto marked as Attachment "A" and made a part  
13 hereof by reference, are hereby approved.

14 The City Clerk is directed to return a certified copy of this resolution to Mike  
15 Miriovsky, Executive Director of Emergency Medical Services, Inc. at 4600 Valley Road,  
16 Suite 321, Lincoln, NE 68510, and a photocopy of said resolution to the City Law  
17 Department.

Introduced by:

\_\_\_\_\_

Approved as to Form and Legality:

\_\_\_\_\_  
City Attorney

Staff Review Completed:

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Administrative Assistant