

## Bylaws of the Energy Trust of Oregon, Inc.

**Adopted  
Revised**

**March 31, 2001**

**April 30, 2003**

- Amend bylaws to allow ODOE to appoint one “ex officio” member to ETO Board

**February 4, 2004**

- Amend bylaws to remove ODOE’s “ex officio” seat
- Amend bylaws to create “ODOE Special Advisor Role”

**September 8, 2004**

- Amend bylaws to delegate contract execution and principal executive responsibility to Executive Director

**November 3, 2004**

- Amend bylaws to add the Executive Director and Chief Financial Officer as officers of the corporation
- Amend bylaws to establish reporting requirement for the Executive Director and Chief Financial Officer to report to the board annually on internal controls

**April 6, 2005**

- Amend bylaws to increase the number of voting directors to 12

**December 14, 2005**

- Amend bylaws to revise internal control reporting obligations

**April 9, 2008**

- Amend bylaws to increase the number of voting directors to 13