

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 88-1006
THE APPOINTMENT OF WILLIAM NAITO)
TO THE INVESTMENT ADVISORY BOARD) Introduced by Rena Cusma,
) Executive Officer

WHEREAS, The Metropolitan Service District Code, Section 2.06.030, provides that the Council confirms members to the Investment Advisory Board; and

WHEREAS, The term of member Susan McGrath currently serving on the Board expires October 31, 1988; and


WHEREAS, The Investment Officer recommends William Naito for appointment; and

WHEREAS, The Council finds that William Naito is exceptionally qualified to carry out these duties; now, therefore,

BE IT RESOLVED,

That William Naito is hereby confirmed for appointment as a member of the Investment Advisory Board for the term beginning November 1, 1988, and ending October 31, 1991.

ADOPTED by the Council of the Metropolitan Service District this 27th day of October, 1988.


Mike Ragsdale Presiding Officer

amn
0303D/D4
10/28/88

NAME AND TITLE:

William S. Naito, President

EDUCATION:

Linfield College, LLD, 1988
University of Chicago
PhD Candidate, 1953
University of Chicago, MA 1951
Reed College, BA, 1949
Phi Beta Kappa

EXPERIENCE AND QUALIFICATIONS:

After serving with the U.S. Army in the Pacific Theater during World War II, and completing his education, Bill began his career at H. Naito Properties' parent company. He has been instrumental in each of the redevelopment projects undertaken by the company.

Bill has also been extremely active in community service work in Portland. His efforts include:

- * Trustee, Reed College, 1975 to present
- * Director, Federal Reserve Bank (Portland Branch) 1980-1986
- * Chairperson, Artquake, 1977, 1978
- * Director emeritus, Artquake, 1980
- * President, Board Member and incorporator, Association for Portland progress, 1979
- * Advisory Board, Providence Hospital, 1974
- * Chairperson, Providence Hospital Building Committee, 1979-present
- * Board Member, Portland Art Association Member
- * Mayor's Citizen Advisory Committee for the Downtown Plan, 1972-1974
- * Director, Greater Portland Convention & Visitors Association, 1980

WILLIAM S. NAITO
Portland Businessman and Developer
President, Norcrest China Company

Participation in the Arts:

Metropolitan Arts Commission, 1984
Sponsor, Wonderlights, art project for light rail
Performing Arts Committee, 1980-present
Chairman, Artquake/Festival of the Arts/sponsored by the
Metropolitan Art Commission, 1977, 1978, 1979
Award from Portland Beautification Association, for Restoration
of a Notable Interior Space, The Galleria, 1976
Merit Award, American Institute of Architects, The Galleria, 1976
American Institute of Architects Civic Enrichment Award, 1978

Participation in Historic Preservation:

Developer of Old Town, Galleria, McCormick Pier
Trustee of the National Trust for Historic Preservation, 1984
Chairman, Skidmore/Old Town Historic District Advisory Council,
1976-1978
Portland Historical Landmark Commission Award, Foresight in
Pioneering Business Appreciation in Saving Old Valuable
Building, 1979

Other Civic Contributions:

Portland Chamber of Commerce Transit Committee
Portland Street Tree Advisory Committee Chair, 1976-present
Association for Portland Progress, President, Board Member
Portland Board of Realtors First Citizen Award 1982
Providence Hospital Advisory Board
Reed College Trustee
Federal Reserve Bank of San Francisco, Director, Portland Branch
1981-1987