

METROPOLITAN EXPOSITION RECREATION COMMISSION
Resolution No. 14-19

For the Purpose of Electing the Metropolitan Exposition Recreation Commission (MERC) Secretary-Treasurer for Fiscal Year 2014-15.

WHEREAS, at the June 4, 2014 regular meeting of MERC the following Commissioners were nominated and elected as the MERC officers for a one- year term, beginning July 1, 2014 and ending June 30, 2015:

Chair: Terry Goldman
Vice Chair: Cynthia Haruyama; and

WHEREAS, the Secretary-Treasurer position was not nominated and elected; and

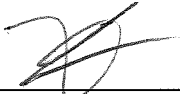
WHEREAS, the MERC Commissioners nominated and elected the following Commissioner as the Secretary-Treasurer for a one-year term, beginning July 1, 2014 and ending June 30, 2015 at the July 9, 2014 meeting:

Secretary-Treasurer: Judie Hammerstad

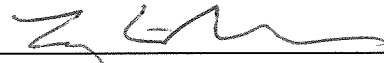
BE IT THEREFORE RESOLVED that the position of Secretary-Treasurer of the Metropolitan Exposition Recreation Commission for Fiscal Year 2014-15 be hereby confirmed.

Passed by the Commission on July 9, 2014.

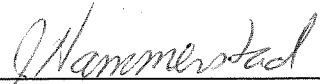
Approved as to form:
Alison R. Kean, Metro Attorney



Nathan A. S. Sykes, Deputy Metro Attorney



Chair



Secretary-Treasurer