

METROPOLITAN EXPOSITION RECREATION COMMISSION
Resolution No. 15-04

For the Purpose of Electing the Metropolitan Exposition Recreation Commission (MERC) Vice Chair for the remainder of Fiscal Year 2014-15.

WHEREAS, Commissioner Cynthia Haruyama resigned from the MERC Commission on March 5, 2015 ; and

WHEREAS, Commissioner Cynthia Haruyama held the office of Vice Chair of the MERC Commission at the time of her resignation on March 5, 2015; and

WHEREAS, the MERC By-Laws state in Section Two; Subsection 7, VACANCIES: Should the offices of Chair, Vice Chair, or Secretary-Treasurer become vacant, the Commission shall elect a successor from its membership at or before the next regular meeting or a special meeting and such election shall be for the unexpired term of such office; and

WHEREAS, Commissioner Karis Stoudamire-Phillips has been nominated for and has accepted the nomination for the position of Vice Chair for the remainder of the term of office which expires on June 30, 2015;

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

Passed by the Commission on April 1, 2015.

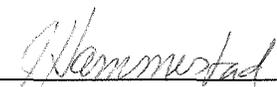
Approved as to form:
Alison R. Kean, Metro Attorney



Nathan A. S. Sykes, Deputy Metro Attorney



Chair



Secretary-Treasurer