

**METROPOLITAN EXPOSITION RECREATION COMMISSION**  
**Resolution No. 17-12**

For the Purpose of Electing the Metropolitan Exposition Recreation Commission (MERC) Vice Chair for the remainder of Fiscal Year 2016-17.

**WHEREAS**, Commissioner Terry Goldman resigned from MERC on April 6, 2017; and

**WHEREAS**, Commissioner Goldman held the MERC Vice Chair position for a term ending on June 30, 2017; 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, MERC 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

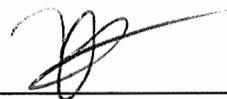
**WHEREAS**, MERC has nominated and elected Commissioner Judie Hammerstad to serve as the Vice Chair for the remainder of the term of office which expires on June 30, 2017.

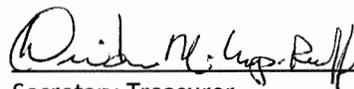
**BE IT THEREFORE RESOLVED** that the appointment of Commissioner Judie Hammerstad as MERC Vice Chair is hereby confirmed.

Passed by the Commission on May 3, 2017.

  
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Chair

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

  
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Nathan A. S. Sykes, Deputy Metro Attorney

  
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Secretary-Treasurer