

RECEIVED MAR 02 1994

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 94-8

Confirming the election of officers of the Metropolitan Exposition-Recreation Commission.

The Metropolitan Exposition-Recreation Commission finds:

1. That at the February 22, 1994 Business Plan review meeting of the Metropolitan Exposition-Recreation Commission, the following Commissioners were nominated and elected as the Metropolitan Exposition-Recreation Commission officers:

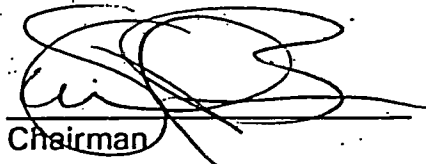
Chairman: Sam Brooks
Vice Chairman: Cliff Carlsen
Secretary/Treasurer: Ben Middleton


2. That it is necessary to confirm this election by adoption of a commission resolution.

BE IT THEREFORE RESOLVED that the following commissioners of the Metropolitan Exposition-Recreation Commission are hereby confirmed as officers of the Commission.

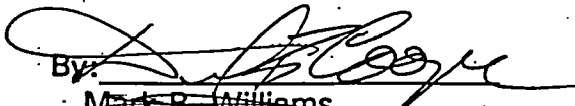
Chairman: Sam Brooks
Vice Chairman: Cliff Carlsen
Secretary/Treasurer: Ben Middleton

Passed by the commission on February 22, 1994.


Chairman


Secretary-Treasurer

APPROVED AS TO FORM:
Daniel B. Cooper, Metro General Counsel

By: 
~~Mark B. Williams~~
~~Senior Assistant Counsel~~