

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 94-61

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

The Metropolitan Exposition-Recreation Commission finds:

1. That at the October 19, 1994, Regular meeting of the Metropolitan Exposition-Recreation Commission, the following Commissioners were nominated and elected as the Metropolitan Exposition-Recreation Commission officers:

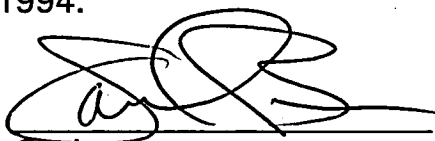
Chairman: Clifford N. Carlson
Vice Chair: Gary Conkling
Secretary-Treasurer: Alice Norris

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, their terms of office to begin as specified in the Commission's By-Laws.

Chairman: Clifford N. Carlson
Vice Chair: Gary Conkling
Secretary-Treasurer: Alice Norris

Passed by the Commission on October 19, 1994.


Chairman
Secretary-Treasurer

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

By: 
Mark B. Williams
Senior Assistant Counsel