METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution 00-45

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

The Metropolitan Exposition-Recreation Commission finds:

1. That at the November 15, 2000, regular meeting of the Metropolitan Exposition Recreation, the following Commissioners were nominated and elected at the Metropolitan Exposition-Recreation Commission officers.

Chairman:

George Bell

Vice Chairman:

Judy Rice

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.

Chairman:

George Bell

Vice Chairman:

Judy Rice

Secretary-Treasurer:

Alice Norris

Passed by the Commission on November 15, 2000

Chairman

Secretary-Treasurer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

By:

Senior Assistant Counsel