

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution 01-40

For the Purpose of Electing the Commission's Officers for calendar year 2002.

Whereas, the Commission elects its officers by calendar year, and

Whereas, the Commission's bylaws require it to elect its officers for the coming year each October, and,

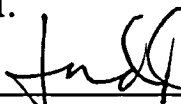

Whereas, at the October 24, 2001 regular meeting of the Metropolitan Exposition Recreation Commission, the following Commissioners were nominated and elected as the Metropolitan Exposition-Recreation Commission officers.

Chairman:	Judy Rice
Vice Chairman:	Gary Conkling
Secretary-Treasurer:	Kay Dean-Toran


BE IT THEREFORE RESOLVED that the following Commissioners of the Metropolitan Exposition-Recreation Commission are hereby confirmed as officers for calendar year 2002.

Chairman:	Judy Rice
Vice Chairman:	Gary Conkling
Secretary-Treasurer:	Kay Dean-Toran

Passed by the Commission on October 24, 2001.

	_____
Chairman	
	_____
Secretary-Treasurer	

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

By:  _____
Senior Assistant Counsel