

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 03-29

For the purpose of electing the Commission's officers for fiscal year 2003-04.

WHEREAS, the Commission elects its officers by fiscal year, and

WHEREAS, at the July 23, 2003 regular meeting of the Metropolitan Exposition Recreation Commission, the following Commissioners were nominated and elected as the Metropolitan Exposition Recreation Commission officer:

Chair: Gary Conkling
Vice Chair: Kay Dean-Toran
Secretary-Treasurer: Don Trotter

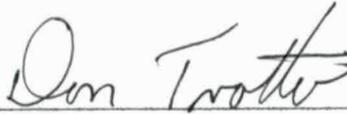
BE IT THEREFORE RESOLVED that those Commissioners of the Metropolitan Exposition Recreation Commission are hereby confirmed as officers for fiscal year 2003-04.

Passed by the Commission on July 23, 2003.

Chair



Secretary-Treasurer



Approved As To Form:
Daniel B. Cooper, General Counsel

By:



Lisa Umscheid
Senior Assistant Counsel