

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 04-07

For the purpose of electing the Commission's officers for fiscal year 2004-05.

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

WHEREAS, at the June 23, 2004 regular meeting of the Metropolitan Exposition Recreation Commission, the following Commissioners were nominated and elected as the Metropolitan Exposition Recreation Commission officers:

Chair: Don Trotter
Vice Chair: Gary Conkling
Secretary-Treasurer: Sheryl Manning

BE IT THEREFORE RESOLVED that those Commissioners of the Metropolitan Exposition Recreation Commission are hereby confirmed as officers for fiscal year 2004-05.

Passed by the Commission on June 23, 2004.

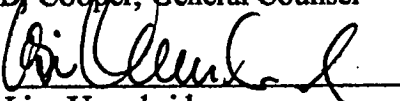


Chair



Secretary-Treasurer

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

By: 

Lisa Umscheid
Senior Assistant Counsel