

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 04-21

**For The Purpose of Electing George Forbes To The Office of Secretary-Treasurer
For The Remainder Of Fiscal Year 2004-05.**

WHEREAS, Mark B. Williams has notified the Commission of his resignation as MERC General Manager, effective October 8, 2004; and

WHEREAS, the Commission has requested that MERC Commissioner and Secretary-Treasurer Sheryl Manning serve as its Interim General Manager until the Commission appoints a new MERC General Manager, and Commissioner Manning has agreed; and

WHEREAS, Commissioner Manning has stated her intention to resign as a MERC Commissioner in order to serve as Interim General Manager, which will create a vacancy in the office of Secretary-Treasurer.

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission hereby elects George Forbes to serve as Secretary-Treasurer for the remainder of fiscal year 2004-05, effective the date that MERC Commissioner Sheryl Manning resigns as Secretary-Treasurer.

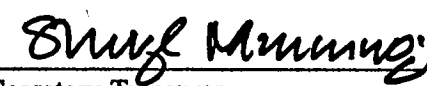
Passed by the Commission on October 4, 2004.

Approved as to Form:

Daniel B. Cooper, Metro Attorney

By: 


Chair


Secretary-Treasurer