METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 06-22

For the Purpose of Electing the Vice Chairperson for Fiscal Year 2006-07.

WHEREAS, the Commission elects its officers by fiscal year; and due to the resignation of the current Vice Chairperson Sheryl Manning on October 24, 2006, prior to the end of her term, there is a vacancy in the Vice Chairperson officer position;

WHEREAS, at the October 25th regular meeting of the Metropolitan Exposition-Recreation Commission, the following Commissioner was nominated and elected by unanimous consent as the Metropolitan Exposition-Recreation Commission officer:

Vice Chairperson:

Don Trotter

BE IT THEREFORE RESOLVED that the above named Commissioner of the Metropolitan Exposition-Recreation Commission is hereby confirmed as officer for fiscal year 2006-07.

Passed by the Commission on October 25, 2006.

Approved as to form:

Daniel B. Cooper Metro Attorney Secretary-Treasurer