

1 [Election of Officers of the Treasure Island Development Authority and Appointment of
2 Officers to the Infrastructure & Transportation Committee and the Sustainability Committee.]

3 **Resolution Approving the Election of Officers of the Treasure Island Development**
4 **Authority, and the Appointment of Officers to the Infrastructure & Transportation**
5 **Committee and the Sustainability Committee, as Nominated by the Ad Hoc Nomination**
6 **Committee, to Serve a Twelve (12) month Term of Office Commencing January 1, 2022**
7 **and ending December 31, 2022**

8
9 WHEREAS, Under the Treasure Island Development Authority ("TIDA") Bylaws,
10 officers of the Board of Directors (the "Board") are to be chosen annually; and,

11 WHEREAS, The TIDA Bylaws allow the Board to create one or more committees
12 consisting of two or more Directors to serve at the pleasure of the Board; and,

13 WHEREAS, At the November 10, 2021 TIDA meeting, the Board adopted a
14 resolution establishing an Ad Hoc Nomination Committee, and V. Fei Tsen, Linda Richardson,
15 and Ike Kwon were selected by the Board to serve on the Ad Hoc Nomination Committee;
16 and,

17 WHEREAS, The Ad Hoc Nomination Committee met on December 8, 2021 to consider
18 and nominate Officers for the TIDA Board of Directors, the Infrastructure & Transportation
19 Committee, and the Sustainability Committee, and the Ad Hoc Nomination Committee
20 reported to the full TIDA Board for consideration it's nominations; now therefore be it

21 RESOLVED, That the TIDA Board hereby recommends _____ to serve as
22 President, _____ to serve as Vice President, _____ to serve as
23 Secretary, and _____ to serve as Chief Financial Officer of the TIDA Board of
24 Directors, for a twelve (12) month period beginning January 1, 2022 and ending December
25 31, 2022; and

1 FURTHER RESOLVED, That the TIDA Board hereby recommends _____,
2 _____, and _____ to serve on the Infrastructure & Transportation
3 Committee, and designating _____ as chair, for a twelve (12) month period
4 beginning January 1, 2022 and ending December 31, 2022.

5 FURTHER RESOLVED, That the TIDA Board hereby recommends _____,
6 _____, and _____ to serve on the Sustainability Committee,
7 and designating _____ as chair, for a twelve (12) month period beginning
8 January 1, 2022 and ending December 31, 2022.

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CERTIFICATE OF SECRETARY

**I hereby certify that I am the duly elected Secretary of the Treasure Island
Development Authority, a California nonprofit public benefit corporation, and that the
above Resolution was duly adopted and approved by the Board of Directors of the
Authority at a properly noticed meeting on December 8, 2021**

Mark Dunlop, Secretary