1   [Nomination of Officers of the Treasure Island Development Authority.]

2   **Resolution Approving the Nomination of Officers of the Treasure Island Development**

3   **Authority Board**

4   WHEREAS, Under the Treasure Island Development Authority ("TIDA") Bylaws,

5   officers of the Board of Directors (the "Board") are to be chosen annually; and,

6   WHEREAS, The TIDA Bylaws allow the Board to create one or more committees

7   consisting of two or more Directors to serve at the pleasure of the Board; and,

8   WHEREAS, At the October 9, 2024, TIDA meeting, the Board adopted a resolution

9   establishing an Ad Hoc Nomination Committee, and Linda Fadeke Richardson, Timothy Reyff,

10   and Jeanette Howard were selected by the Board to serve on the Ad Hoc Nomination

11   Committee; and,

12   WHEREAS, The Ad Hoc Nomination Committee met on Decmeber 11, 2024 to

13   consider and nominate Officers for the TIDA Board of Directors, and the Ad Hoc Nomination

14   Committee shall report to the full TIDA Board for consideration its nominations; now therefore

15   be it

16   RESOLVED, That the Committee hereby recommends _____ to serve as

17   President, _____ to serve as Vice President, _____ to serve as

18   Secretary, and _____ to serve as Chief Financial Officer of the TIDA Board of

19   Directors.

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CERTIFICATE OF CHAIRPERSON

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I hereby certify that I am the duly elected Chairperson of the Ad-Hoc Nomination

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Committee of the Treasure Island Development Authority, a California nonprofit public

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benefit corporation, and that the above Resolution was duly adopted and approved by

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the Ad-Hoc Nomination Committee at a properly noticed meeting on December 11, 2024

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_____
Linda Fadeke Richardson, Chairperson

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