

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-105

**APPROVE THE SELECTION OF OFFICERS
OF THE BOARD OF DIRECTORS
FOR THE YEAR 2012**

December 16, 2011

WHEREAS, the Nomination of Officers of the Board of Directors for 2011-2012 Advisory Committee (Advisory Committee), has met on December 15, 2011, to discuss the selection of the Officers of the Board of Directors for the year 2012; and,

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors for a recommended slate of Officers of the Board of Directors for 2012; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the selection of Officers of the Board of Directors for the Year 2012, the second year of the two-year term, as follows:

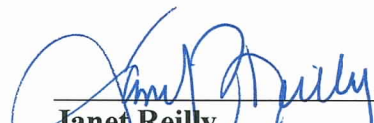
Janet Reilly, President
James Eddie, First Vice President
Dick Grosboll, Second Vice President

ADOPTED this 16th day of December 2011, by the following vote of the Board of Directors:


AYES (18): Directors Arnold, Boro, Campos, Chu, Cochran, Elsbernd, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (1): Director Theriault



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District