

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-110

**APPROVE THE SELECTION OF OFFICERS
OF THE BOARD OF DIRECTORS
FOR THE YEARS 2011-2012**

December 17, 2010

WHEREAS, the terms of the following Officers of the Board of Directors for the years 2009-2010 expire on December 17, 2010:

Albert J. Boro, President
Janet Reilly, First Vice President
James Eddie, Second Vice President

WHEREAS, the Advisory Committee for Nomination of Officers of the Board of Directors for 2011-2012 (Advisory Committee), has met on December 16, 2010, to discuss the selection of the Officers of the Board of Directors for the years 2011-2012; and

WHEREAS, the Chair of the Advisory Committee presented a report to the Board of Directors, in Closed Session, for a recommended slate of Officers of the Board of Directors for 2011-2012; 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 Years 2011-2012, as follows:

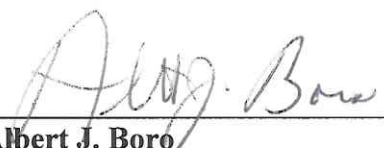
Janet Reilly, President
James Eddie, First Vice President
Lynne Newhouse Segal, Second Vice President

ADOPTED this 17th day of December 2010, by the following vote of the Board of Directors:

AYES (17): Directors Campos, Chu, Cochran, Dufty, Elsbernd, Grosboll, Kerns, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder and Stroeh; First Vice President Reilly; Second Vice President Eddie; President Boro

NOES (0): None

ABSENT (2): Directors Brown and Sobel



Albert J. Boro
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District