

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-108

**APPROVE THE SELECTION OF OFFICERS
OF THE BOARD OF DIRECTORS FOR 2013/14**

December 14, 2012

WHEREAS, the Nomination of Officers of the Board of Directors for 2013/14 Advisory Committee (Advisory Committee), met on December 14, 2012, to discuss the selection of the Officers of the Board of Directors for 2013/14; 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 2013/14; 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 2013/14, as follows:

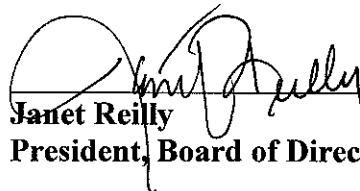
James Eddie, President
Dick Grosboll, First Vice President
J. Dietrich Stroeh, Second Vice President

ADOPTED this 14th day of December 2012, by the following vote of the Board of Directors:

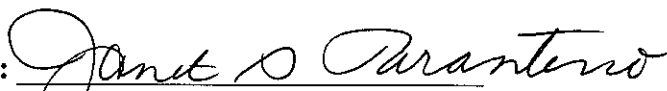
AYES (17): Directors Arnold, Chu, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel and Stroeh; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (2): Directors Campos and Theriault



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District