

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-082

**RATIFY THE APPOINTMENT OF MARY C. FULLER
AS TRUSTEE TO THE GOLDEN GATE TRANSIT-AMALGAMATED
HEALTH AND WELFARE TRUST AND RETIREMENT BOARD**

September 24, 2010

WHEREAS, the Golden Gate Bridge, Highway and Transportation District (District) was informed by the Amalgamated Transit Union, Local No. 1575, that Mary C. Fuller was appointed as Union Trustee at the Trustees' meeting of July 26, 2010, replacing Union Trustee Diane M. James; now, therefore, be it

WHEREAS, the President of the Board of Directors has so recommended; now, therefore, be it

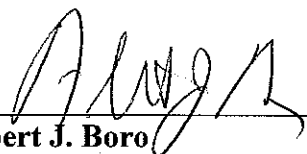
RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby ratifies the action of the Amalgamated Transit Union, Local No. 1575, to appoint Mary C. Fuller as Trustee to the Golden Gate Transit-Amalgamated Health and Welfare Trust and Retirement Board, effective July 26, 2010.

ADOPTED this 24th day of September 2010, by the following vote of the Board of Directors:


AYES (16): Directors Campos, Chu, Cochran, Dufty, Elsbernd, McGlashan, Moylan, Newhouse Segal, Pahre, Sanders, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (3): Directors Brown, Grosboll and Kerns



Albert J. Boro
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District