

1 [Nomination of Officers of the Sustainability Committee.]

2 **Resolution Approving the Nomination of Officers to the Sustainability Committee**

3  
4 WHEREAS, The Treasure Island Development Authority ("TIDA") Bylaws, allow the  
5 Board to create one or more committees consisting of two or more Directors to serve at the  
6 pleasure of the Board; and,

7 WHEREAS, At the January 11, 2023, TIDA meeting, the Board adopted a resolution  
8 establishing an Ad Hoc Nomination Committee, and Mark Dunlop, Linda Fadeke Richardson,  
9 and V. Fei Tsen were selected by the Board to serve on the Ad Hoc Nomination Committee;  
10 and,

11 WHEREAS, The Ad Hoc Nomination Committee met on February 8, 2023 to consider  
12 and nominate Officers for the Sustainability Committee, and the Ad Hoc Nomination  
13 Committee shall report to the full TIDA Board for consideration it's nominations; now therefore  
14 be it

15 RESOLVED, That the Committee hereby recommends \_\_\_\_\_,  
16 \_\_\_\_\_, and \_\_\_\_\_ to serve on the Sustainability Committee, and  
17 designating \_\_\_\_\_ as chair.

18  
19 **CERTIFICATE OF CHAIRPERSON**

20 I hereby certify that I am the duly elected Chairperson of the Ad-Hoc Nomination  
21 Committee of the Treasure Island Development Authority, a California nonprofit public  
22 benefit corporation, and that the above Resolution was duly adopted and approved by  
23 the Ad-Hoc Nomination Committee at a properly noticed meeting on February 8, 2023

24  
25 \_\_\_\_\_  
Mark Dunlop, Chairperson