

1 [Nomination of Officers of the Treasure Island Development Authority.]

2 **Resolution Approving the Nomination of Officers of the Treasure Island Development**
3 **Authority Board**

4 WHEREAS, Under the Treasure Island Development Authority ("TIDA") Bylaws,
5 officers of the Board of Directors (the "Board") are to be chosen annually; and,

6 WHEREAS, The TIDA Bylaws allow the Board to create one or more committees
7 consisting of two or more Directors to serve at the pleasure of the Board; and,

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

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

16 RESOLVED, That the Committee hereby recommends _____ to serve as
17 President, _____ to serve as Vice President, and _____ to serve
18 as Secretary and Chief Financial Officer of the TIDA Board of Directors.

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

7 Mark Dunlop, Chairperson