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 September 13, 2023, TIDA meeting, the Board adopted a resolution
9	establishing an Ad Hoc Nomination Committee, and Linda Fadeke Richardson, Mark Dunlop,
10	and Jeanette Howard were selected by the Board to serve on the Ad Hoc Nomination
11	Committee; and,
12	WHEREAS, The Ad Hoc Nomination Committee met on October 11, 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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1	CERTIFICATE OF CHAIRPERSON
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 October 11, 2023
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7	Linda Fadeke Richardson, Chairperson
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