

RESOLUTION 2015-1-1

WHEREAS, the following Authority members were nominated to serve as the 2015 officers for the Albany Parking Authority:

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|-------------------------------|--------------------|
| VICE CHAIRMAN | JEFF SPERRY |
| SECRETARY | BETH LACEY |
| TREASURER | CHRIS BURKE |
| ASSISTANT SECRETARY-TREASURER | WILLIAM PETTIT III |

WHEREAS, during the Authority's Annual Meeting on January 22, 2015, an election was conducted by Authority members for each officer position and the above Authority members were unanimously elected (with each Member abstaining from voting for themselves) to the positions for which they were nominated;

NOW THEREFORE, IT IS RESOLVED that the Authority recognizes the following officers as duly elected to serve in the capacities enumerated adjacent to their names:

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|-------------------------------|--------------------|
| CHAIRMAN | KEVIN O'CONNOR |
| VICE CHAIRMAN | JEFF SPERRY |
| SECRETARY | BETH LACEY |
| TREASURER | CHRIS BURKE |
| ASSISTANT SECRETARY-TREASURER | WILLIAM PETTIT III |

Dated: _____, 2015

SECRETARY