

**Resolution R12-04**  
**ADOPTED February 11, 2004**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**  
**777 North Capitol Street, NE**  
**Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING WAIVER OF FIDUCIARY RESPONSIBILITY**

**WHEREAS**, the participation of Michael Bunner, who is employed by the District of Columbia, as a Member of the Board of Directors of the Metropolitan Washington Council of Governments (COG), is desired; and

**WHEREAS**, the Department of Justice has ruled that he cannot so participate without a waiver of fiduciary responsibility from COG:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRERCTORS OF THE METROPOLITAN WASHINGTON BOARD OF DIRECTORS THAT:**

1. The fiduciary responsibility of Michael Bunner is hereby waived so long as he is serving as a Director of COG and he are employed by the District of Columbia.
2. The Chair is authorized to execute the Waivers furnished on behalf of the District of Columbia.

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