

**ADOPTED Resolution R4-06  
January 11, 2006**

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

**RESOLUTION APPROVING ELECTION OF 2006 OFFICERS OF THE BOARD OF  
DIRECTORS**

**WHEREAS**, the bylaws of the Metropolitan Washington Council of Governments (COG) require the annual election of officers to the COG Board of Directors; and

**WHEREAS**, the positions include that of a Chair and two Vice-Chairs; and

**WHEREAS**, a nominating committee was established to make such recommendations;  
and

**WHEREAS**, that committee met on November 9, 2005 and recommended the following COG Board Officers for 2006: Chair- Jay Fisette, Arlington County; Vice Chair- Anthony Williams, District of Columbia; and Vice Chair- Michael Knapp, Montgomery County.

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

The Board of Directors hereby approves the 2006 Officers of the Board of Directors.

----