METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, NE Washington, D.C. 20002-4290

RESOLUTION APPROVING ELECTION OF 2007 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 8, 2006 and recommended the following COG Board Officers for 2007: Chair- Vincent Gray, District of Columbia; Vice Chair- Michael Knapp, Montgomery County; and Vice Chair- Penelope Gross, Fairfax 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 2007 Officers of the Board of Directors.
