

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, DC 20002

RESOLUTION AUTHORIZING WAIVER OF FIDUCIARY RESPONSIBILITY

WHEREAS, the continued participation of John Koskinen and Kelvin Robinson as President and Members of the Board of Directors of the Metropolitan Washington Council of Governments (COG), is desired; and

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

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

1. The fiduciary responsibility of John Koskinen and Kelvin Robinson is hereby waived so long as they are serving both as an officer or Director of COG and they are employed by the District of Columbia.
2. The Chair is authorized to execute the Waivers furnished by the District of Columbia.
