

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

**RESOLUTION APPROVING ELECTION OF 2012 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 18, 2011 and recommended the following COG Board Officers for 2012 Chair- Frank Principi, Prince William County; Vice Chair- Phil Mendelson, District of Columbia; and Vice Chair- Karen Young, City of Frederick.

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 2012 Officers of the Board of Directors.
