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

RESOLUTION AUTHORIZING WAIVER OF FIDUCIARY RESPONSIBILITY

WHEREAS, the continued participation of Robert Bobb 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 DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

- 1. The fiduciary responsibility of Robert Bobb is hereby waived so long as he is serving as a member of the Board of Directors and is employed by the District of Columbia.
- 2. The Chair is authorized to execute the Waivers furnished by the District of Columbia.
