

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002**

**RESOLUTION APPROVING RECOMMENDATIONS FOR THE
2013 NOMINATING COMMITTEE**

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

WHEREAS, the election of these positions requires the convention of a Nominating Committee; and

WHEREAS, the Nominating Committee is comprised of seven (7) members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

WHEREAS, it is the responsibility of the COG Board Chairman to recommend members to serve on the Nominating Committee;

**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 following recommended persons to serve on the 2013 Nominating Committee:

Frank Principi, Prince William County
Allen Lew, District of Columbia
Tommy Wells, District of Columbia
Roger Berliner, Montgomery County
Judith "J" Davis, City of Greenbelt
Sharon Bulova, Fairfax County
Matt Letourneau, Loudoun County

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on October 10, 2012.

**Barbara J. Chapman
Executive Board Secretary**