

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

**RESOLUTION APPROVING ELECTION OF 2011 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 4, 2010 and recommended the following COG Board Officers for 2011 Chair- Andrea Harrison, Prince George's County; Vice Chair- Frank Principi, Prince William County; and Vice Chair- Phil Mendelson, District of Columbia.

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 2011 Officers of the Board of Directors.

COPY TESTE:

Nicole Hange, Board Clerk