

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

**PROPOSED RESOLUTION APPROVING ELECTION OF 2009 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 7, 2008 and recommended the following COG Board Officers for 2009: Chair- Penelope Gross, Fairfax County; Vice Chair- Kwame Brown, District of Columbia; and Vice Chair- Andrea Harrington, Prince George's County.

**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 2009 Officers of the Board of Directors.

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