

1 January 26, 1997

Proposed No.: 96-006

2 RESOLUTION NO. 112

3 A RESOLUTION designating Trustees for the District Retirement Plan.
4

5 WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended, the
6 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
7 referred to as the "District," has been created and possesses all the powers of a public
8 facilities district; and

9 WHEREAS, the District adopted the District Retirement Plan in Resolution
10 No. 102; and

11 WHEREAS, permanent trustees must be appointed to the retirement plan to make all
12 future elections regarding the operation and administration of the retirement plan.
13

14 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
15 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
16 FACILITIES DISTRICT:

17 1. Designates the Chairperson of the Finance & Administration Committee,
18 Executive Director, and Controller of the District as trustees for the District Retirement
19 Plan.

20 PASSED by a vote of 4 to 0 this 22nd day of January, 1997.
21

22 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
23 FACILITIES DISTRICT
24

25 _____
Joan Enticknap, Chair

26 ATTEST:
27

28 _____
Clerk