

RESOLUTION NO. RDA2003-02

A RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF LODI ELECTING OFFICERS  
OF SAID AGENCY

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

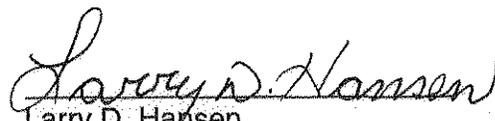
NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Larry D. Hansen	Chairperson
John Beckman	Vice Chairperson
H. Dixon Flynn	Executive Director
Susan J. Blackston	Secretary
Vicky McAthie	Finance Director
Randall A. Hays	General Counsel

Dated: December 17, 2003

I hereby certify that Resolution No. RDA2003-02 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 17, 2003, by the following vote:

AYES: MEMBERS – Beckman, Hitchcock, Howard, Land, and Chairperson Hansen  
NOES: MEMBERS – None  
ABSENT: MEMBERS – None  
ABSTAIN: MEMBERS – None

  
Larry D. Hansen  
Chairperson, City of Lodi  
Redevelopment Agency

Attest:

  
Susan J. Blackston  
Secretary, City of Lodi Redevelopment Agency