

RESOLUTION NO. IDA-28

A RESOLUTION OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY AMENDING
RESOLUTION NO. IDA-27 BY ELECTING
NEW OFFICERS

RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-27 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Bob Johnson

Vice Chairperson: JoAnne Mounce

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Randi Johl

Treasurer: James R. Krueger

SECTION 3: This Resolution shall take effect immediately upon its passage.

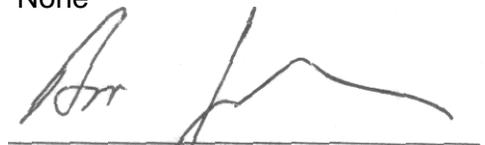
Approved and adopted December 20, 2006, by the following vote:

AYES: AUTHORIZING MEMBERS – Hansen, Hitchcock, Katzakian, Mounce,
and Chairperson Johnson

NOES: AUTHORIZING MEMBERS – None

ABSENT AUTHORIZING MEMBERS – None

ABSTAIN: AUTHORIZING MEMBERS – None



BOB JOHNSON
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:



RANDI JOHL, Secretary
Industrial Development Authority,
City of Lodi, California