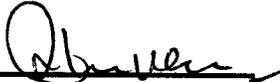


Baldwin Hills Conservancy (BHC)

Resolution 01-01

WHEREAS, the Public Resources Code Section 32558 directs the voting members of the board to elect a Chairperson and Vice-Chairperson from among the board members to serve in those offices for one-year terms;

NOW THEREFORE BE IT RESOLVED, that in the event the position of Chairperson and/or Vice-Chairperson becomes the board shall call for election of a Chairperson and/or Vice-Chairperson prior to the end of the one-year term only if the Chairperson or Vice-Chairperson resigns his/her post prior to the end of the one-year term.



Interim Chairperson

Passed and adopted by the Board of the Baldwin Hills Conservancy
March 9, 2001.

ATTEST:



John Saurenman, Deputy Attorney General