

RESOLUTION NO. **2014-01** OF THE TRUCKEE TAHOE AIRPORT DISTRICT COMMENDING

MARY HETHERINGTON

WHEREAS, MARY HETHERINGTON was re-elected as a Director of the Truckee Tahoe Airport District Board, November 6, 2012, and

WHEREAS, MARY HETHERINGTON served as President of the Board of Directors of the Truckee Tahoe Airport District during her current term, December 1, 2012 through December 5, 2013; and

WHEREAS, MARY HETHERINGTON served the people of the Truckee Tahoe Airport District well, faithfully, and conscientiously during her time as President of the Board.

NOW, HEREOF, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District as follows:

1. That MARY HETHERINGTON is hereby commended by this Board of Directors for her faithful and conscientious service as Board President in 2013.
2. That the Board of Directors does hereby extend their thanks and appreciation to MARY HETHERINGTON for her service as President.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting hereof, held on January 22, 2014 by the following vote:

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| AYES: | President John B. Jones, Jr. Director James W. Morrison Director Tom Van Berkem Director Mary Hetherington Director Lisa Wallace |
| NOES: | none |
| ABSTENTIONS: | none |

John B. Jones, Jr., President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2014-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of January 2014. IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT, January 22, 2014.

Kevin Smith, Secretary of the Board