

RESOLUTION No. 08-3

WHEREAS, the Franchise Oversight Board ("Oversight Board") was established pursuant to Chapter 18 of the Laws of 2008; and

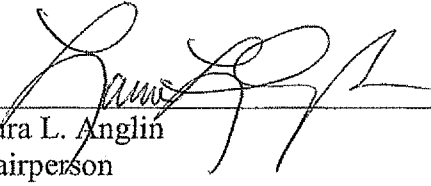
WHEREAS, pursuant to the enactment of Chapter 18 of the Laws of 2008, the duties and function of the Oversight Board are contained within the State's Racing, Pari-Mutuel and Breeding Law, including but not limited to Section 212; and

WHEREAS, pursuant to Section 212, subdivision 6 of the State's Racing, Pari-Mutuel and Breeding Law, within 30 days following the appointment of members of the Oversight Board, such board is required to establish a local advisory board for each racing operation.

WHEREAS, the Oversight Board desires to exercise its authority with the diligence and responsibility commensurate with its duties, powers and functions;

THEREFORE, THE OVERSIGHT BOARD HEREBY RESOLVES THAT the Chairperson of the Oversight Board is authorized on the Oversight Board's behalf to communicate with the appointing authorities for each local advisory board to forward their designees to the Chairperson for appointment to such advisory boards.

Adopted.



Laura L. Anglin
Chairperson

Franchise Oversight Board

10/17/08

Date