

RESOLUTION No. 08-4

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

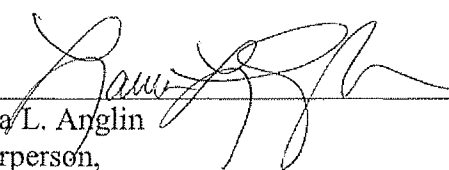
WHEREAS, pursuant to the enactment of Chapter 18 of the Laws of 2008, the duties and function of the Oversight Board are contained within the State's Racing, Pari-Mutuel and Breeding Law, including but not limited to Section 212; and

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

WHEREAS, staff resources are necessary to effect the Oversight Board's duties, powers and functions,

THEREFORE, THE OVERSIGHT BOARD HEREBY RESOLVES THAT GEORGE A. WESTERVELT, is appointed to serve and function in the position of Secretary to and Administrative Officer of the Oversight Board.

Adopted.



Laura L. Anglin
Chairperson,
Franchise Oversight Board

Date

10/17/08