

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

RESOLVED, That the SFMTA Board of Directors does hereby appoint _____
as acting Executive Director/CEO, effective July 1, 2011 to serve until such time as a permanent
successor is appointed.

I certify that the foregoing resolution was adopted by the San Francisco Municipal
Transportation Agency Board of Directors at its meeting of

_____.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency