

RESOLUTION NO. _____

**A RESOLUTION REAPPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF
THE PUBLIC BUILDING CORPORATION, AND THE APPOINTMENT OF THREE
NEW MEMBERS TO FILL THE VACANCIES**

WHEREAS, the Public Building Corporation is a public benefit not-for-profit corporation duly organized and existing for the purpose of benefiting and carrying out the purposes of the City by providing for the acquisition, construction, improvement, extension, maintenance, repair, remodeling, renovation and financing of land, sites, buildings, facilities, furnishings and equipment for use by the City for municipal purposes,

WHEREAS, the City has four vacancies on the Board of Directors of the Public Building Corporation, and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, AS FOLLOWS:

Section 1: The term of David E. Clemenson is hereby renewed until June, 2009.

Section 2: The following individuals will fill the current vacancies on the Board of Directors of the Public Building Corporation.

Bob Warlick to serve until June, 2005

Al Moon to serve until June, 2007

Jeanne Hendricks to serve until June, 2009


This resolution read, passed and truly agreed to this _____ day of July, 2004.

Louis E. Schaefer, Mayor

ATTEST:

APPROVED AS TO FORM:

Sandra L. Williams, City Clerk



Daniel R. Wichmer, City Attorney