

North Beach Public Development Authority


Resolution No 01 - 2007

Resolution No. 01 - 2007 - Establishment of Regular Meeting Date

Be it resolved that on this date Monday May 14, 2007 at the regularly monthly Board of Directors meeting of the North Beach Public Development Authority, the Board of Directors approved changing the date of our regular monthly meeting from the second Monday of each month to the third Monday of each month.

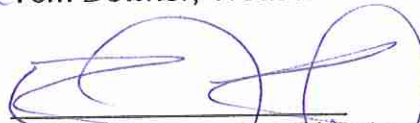
This change to become effective after all public notice has been given and will commence with the next regular monthly North Beach Public Development Authority Board of Directors meeting to be held; Monday, June 18, 2007.

Signed this date; Monday, May 14, 2007

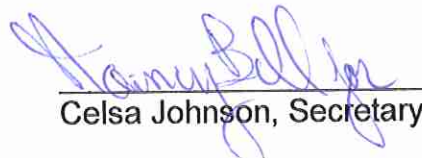

R D Williams, President


Tom Downer, Treasurer

Jim Hagen, Director


Richard Schroeder, Director

Brad Weatherby, Director


Celsa Johnson, Secretary to the Board