

RESOLUTION 10-01

**A RESOLUTION OF THE NORTHWEST
FLORIDA TRANSPORTATION CORRIDOR
AUTHORITY (NFTCA) TO SET A TWO
YEAR TERM FOR OFFICER POSITIONS.**

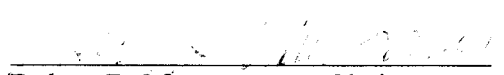
WHEREAS, the NFTCA has created the three officer positions of Chairman, Vice Chairman, and Secretary/Treasurer; and

WHEREAS, the NFTCA desires to place terms on these officer positions but retain the ability to call for a vote at any public meeting to change the board members occupying any or all of the officer positions.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY THAT:

The term of each NFTCA officer position shall be two years commencing and ending during a regularly scheduled November board meeting, or the following meeting if no such meeting takes place. There shall be no limitation on the number of terms any board member may serve as an officer. Nothing herein shall limit the board's authority to call a vote at any public meeting to remove a member from an officer position or elect a member to an officer position. In the event an officer is replaced prior to the normal expiration of his term, his replacement will serve the remainder of the original officer's term but may be elected to a subsequent full term when the partial term has expired.

RESOLVED this 15th day of January, 2010.



Robert B. Montgomery, Chairman

ATTEST:

