

WHEREAS, by Resolution No. 229 adopted June 28, 1973, City Council authorized the Alexandria Bicentennial Committee to charter a non-profit corporation for the purpose of handling funds, property and merchandise in connection with the Bicentennial celebration; and

WHEREAS, said Resolution states that the non-profit corporation will be controlled by a Board of Directors to be appointed by City Council from the membership of the Alexandria Bicentennial Committee; and

WHEREAS, it is necessary for the purposes of obtaining the corporation's charter to appoint an interim Board of Directors who shall serve until the corporation's organization, at which time the full Board of Directors will have been appointed and be ready to take office; therefore

BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF ALEXANDRIA, VIRGINIA:

A. That the following members of the Alexandria Bicentennial Committee be and they hereby are appointed to serve as the interim Board of Directors until the organization meeting of the non-profit corporation to be known as the Alexandria Bicentennial Corporation:

James W. Coldsmith, Alexandria, Virginia
Jean E. Keith, Alexandria, Virginia
Owen B. Jones, Alexandria, Virginia

B. This resolution shall become effective on the date of its passage.

BY AND ON BEHALF OF THE CITY COUNCIL
OF THE CITY OF ALEXANDRIA, VIRGINIA

CHARLES E. BEATLEY, JR. MAYOR

ATTEST:

Helen Vickers Clerk

Adopted October 24, 1973