

SUBJECT: REAPPOINTMENT OF HELEN LEW AS INSPECTOR GENERAL

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, Pursuant to Resolution #2006-18, the Board of Directors established the Office of Inspector General to conduct and supervise audits, program evaluations and investigations relating to Authority activities; promote economy, efficiency and effectiveness in Authority activities; and keep the Board fully and currently informed of deficiencies in Authority activities, as well as the necessity for and progress of corrective action; and

WHEREAS, The Inspector General is an Officer of the Authority, who reports to the Board of Directors, heads the Office of Inspector General, serves a five-year term and can be reappointed by the Board for no more than two additional terms; and

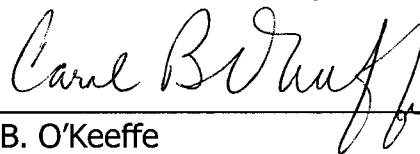
WHEREAS, On March 22, 2007, the Board of Directors approved the appointment of Helen Lew as the Authority's first Inspector General; and

WHEREAS, Ms. Lew has admirably performed her duties as Inspector General since March 22, 2007; now, therefore be it

RESOLVED, That the Board of Directors reappoints Ms. Lew to a second term as Inspector General; and be it finally

RESOLVED, That this Resolution is retroactively effective to March 22, 2012.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel