

PRESENTED & ADOPTED:

SUBJECT: Appointment of Carol B. O'Keeffe as General Counsel

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

WHEREAS, The General Counsel of the Washington Metropolitan Area Transit Authority is the individual in charge of all Authority legal matters as well as the management of the Office of General Counsel; and

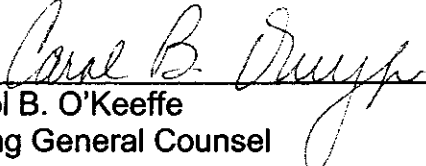
WHEREAS, The General Counsel is an Officer of the Washington Metropolitan Area Transit Authority and is an exempt appointment requiring approval of the Board of Directors; and

WHEREAS, The General Manager and Chief Executive Officer has recommended the appointment of Carol B. O'Keeffe as General Counsel; now therefore be it

RESOLVED, by the Board of Directors of the Washington Metropolitan Area Transit Authority, that the appointment of Carol B. O'Keeffe as General Counsel is approved; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency:



Carol B. O'Keeffe
Acting General Counsel