

PRESENTED AND ADOPTED:

SUBJECT: CREATION OF MEMORIAL AND SCHOLARSHIP FUND

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

WHEREAS, There have been Authority employees who have died while in the active employment of the Authority leaving minor dependents behind; and

WHEREAS, These employees have provided valuable services to the Authority and the riding public of the Washington Metropolitan Area; and

WHEREAS, It is fitting and proper for the Authority to remember their contributions and to assist with the education of their minor children; now, therefore be it

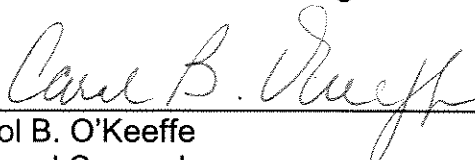
RESOLVED, That the Board of Directors hereby approves of the creation of a memorial to employees who die in the line of duty with the Authority; and be it further

RESOLVED, That the Board hereby creates the "Metro Memorial Scholarship Fund"; and be it further

RESOLVED, That the Interim General Manager is directed to report back to the Board within ninety (90) days to present the details for the operation of the Metro Memorial Scholarship Fund; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel