

SOUTHWESTERN PENNSYLVANIA COMMISSION

RESOLUTION NO. 26-05

A RESOLUTION OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to elect the following members to the Executive Committee for calendar year 2006.

Allegheny County, Dan Onorato
Armstrong County, James Scahill
Beaver County, Joseph Spanik
Butler County, James Kennedy
Fayette County, Vincent Vicites
Greene County, Pam Snyder
Indiana County, Bernie Smith
Lawrence County, Steve Craig
Washington County, Bracken Burns
Westmoreland County, Tom Balya
City of Pittsburgh, Bob O'Connor
At-Large, Charles Camp
PennDOT, Larry King
Governor's Appointee, Allen Kukovich
Department of Community and Economic Development, Ellen Kight
SPC Executive Director, James Hassinger, ex officio

I, Dan Onorato, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION; that the foregoing resolution was adopted, in accordance with the By-Laws, by the Members of said Commission at a meeting duly called and held on the 5th day of December 2005, a quorum being present; and that said resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

Secretary-Treasurer