

BOARD OF DIRECTORS

**RESOLUTION**

**Dissolving the *1999 Annual Performance Reviews Committee***

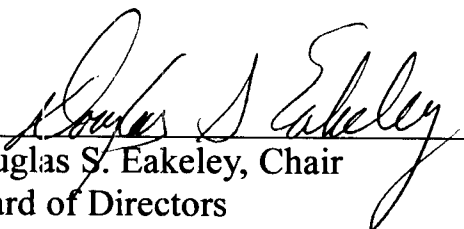
**[Resolution 2000-002]**

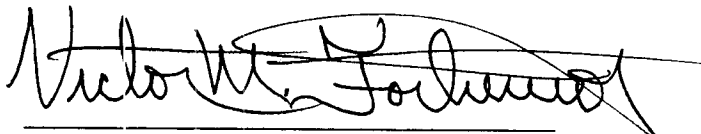
**WHEREAS**, the *1999 Annual Performance Reviews Committee* has completed its work of conducting the fiscal year 1999 performance evaluation of the President and the Inspector General and has reported its findings and recommendations to the Board; and

**WHEREAS**, the Board has considered and acted upon the report of the *1999 Annual Performance Reviews Committee*;

**NOW, THEREFORE, BE IT RESOLVED** that the *1999 Annual Performance Reviews Committee* is hereby dissolved, with the thanks of the Board.

**Adopted by the Board of Directors  
on January 29, 2000**

  
Douglas S. Eakeley, Chair  
Board of Directors

  
Victor M. Fortuno,  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary