



BOARD OF DIRECTORS

## RESOLUTION

### **Dissolving the FY2001 *Annual Performance Reviews Committee***

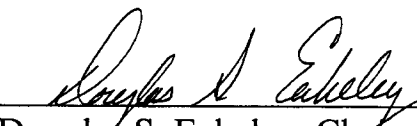
[Resolution 2002-001]

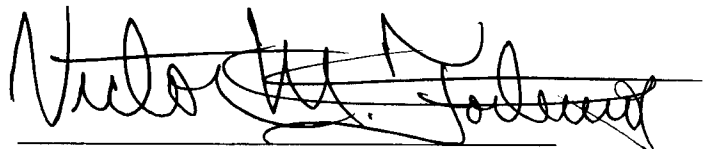
**WHEREAS**, the *FY2001 Annual Performance Reviews Committee* has completed its work of conducting the fiscal year 2001 performance evaluation of the Acting Inspector General and has reported its findings and recommendations to the Board; and

**WHEREAS**, the Board has considered and acted upon the report of the *FY2001 Annual Performance Reviews Committee*;

**NOW, THEREFORE, BE IT RESOLVED** that the *FY2001 Annual Performance Reviews Committee* is hereby dissolved, with the thanks of the Board.

**Adopted by the Board of Directors  
on January 19, 2002**

  
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Douglas S. Eakeley, Chair  
Board of Directors

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