RESOLUTION COMMENDING

CLAUDETTE ROMO

AS FRANCHISE TAX BOARD SECRETARY

On June 27, 2001, the Franchise Tax Board appointed Claudette Romo to be the Franchise Tax Board Secretary. Since that time, Claudette has served the Board in a professional, efficient and dedicated manner. The Board hereby expresses to Claudette its appreciation of her excellent service and wishes her well in her retirement.

_____	_____
Steve Westly, Chair or Authorized Representative	*Date*
_____	_____
John Chiang, Member, or Authorized Representative	*Date*
_____	_____
Tom Campbell, Member, or Authorized Representative	*Date*

Date: _____

Attested: _____

Resolution: *2005-02*

RESOLUTION APPOINTING

COLLEEN BERWICK

AS FRANCHISE TAX BOARD LIAISON

Colleen Berwick is hereby appointed to the position of Franchise Tax Board Liaison.

_____ _____

Steve Westly, Chair or Authorized Representative — Date

_____ _____

John Chiang, Member, or Authorized Representative — Date

_____ _____

Tom Campbell, Member, or Authorized Representative — Date

Date: _____

Attested: _____

Resolution: 2005- 03