

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL  
**RESOLUTION NO. 07-01**

WHEREAS, in accordance with Article III, Section 1 of the HANFORD NATURAL RESOURCE TRUSTEE COUNCIL (As Amended March 13, 1998, July 29, 1999, and November 13, 2003) the current Vice Chair becomes the new Chair; and

WHEREAS, the Council has voted for an new Vice Chair (FY 2008)/Chair-elect (FY09);

NOW THEREFORE BE IT RESOLVED that the Council affirms Paul Shaffer to AS THE Vice Chair for a one-year term beginning October 1, 2007 (FY08) and as Chair for a one-year term beginning October 1, 2008 (FY09)