

1 RESOLUTION NO. _____

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3 A RESOLUTION TO MAKE APPOINTMENTS AND
4 REAPPOINTMENTS TO THE CENTRAL ARKANSAS LIBRARY
5 SYSTEM BOARD OF TRUSTEES; AND FOR OTHER PURPOSES.
6

7 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY
8 OF LITTLE ROCK, ARKANSAS:

9 Section 1. The following named individuals are hereby appointed as members of Arkansas Arts
10 Center Board of Trustees:

11 Susan Fleming, reappointed to serve her second three (3)-year term, said term expiring on
12 December 31, 2017.

13 Annette Herrington, appointed to serve her first three (3)-year term, said term expiring on
14 December 31, 2017.

15 Sheila Wright, appointed to serve her first three (3)-year term, said term expiring on December
16 31, 2017.

17 Section 2. This resolution shall be in full force and effect from and after its adoption.

18 ADOPTED: December 16, 2014

19 ATTEST:

APPROVED:

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21 _____
22 Susan Langley, City Clerk

23 APPROVED AS TO LEGAL FORM:

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26 Thomas M. Carpenter, City Attorney

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