

TOURISM AND SPORTS AUTHORITY
Resolution Setting Forth the Fiscal Year

I. RECITALS

WHEREAS, the Tourism and Sports Authority (the "Authority") wishes to set forth its fiscal year; and

WHEREAS, Section 6.3 of the Bylaws of the Authority provides that the fiscal year shall be fixed by resolution of the Board of Directors.

II. FISCAL YEAR

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Section 6.3 of the Bylaws, the fiscal year of the Authority shall be July 1st through June 30th of any year; and

III. MISCELLANEOUS MATTERS

FURTHER RESOLVED, that all actions previously taken on behalf of the Authority by any director and/or officer of the Authority in connection with any of the foregoing matters are ratified and confirmed in all particulars as the acts of the Authority; and

IV. EFFECTIVE DATE

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Dated April 10, 2001.