

THE WASHINGTON CONVENTION CENTER AUTHORITY
RESOLUTION OF THE BOARD OF DIRECTORS
No. 07-04

DESIGNATION OF CONVENTION CENTER HOTEL
COMMITTEE AND CHIEF NEGOTIATOR

WHEREAS, the Board of Directors of the Washington Convention Center has undertaken the development of a Convention Center headquarters hotel and expansion of the Washington Convention Center; and

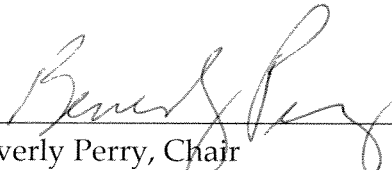
WHEREAS, the Board, in its executive session on May 3, 2007, unanimously voted that it would be in the Authority's best interest for the Board to sit as a Committee of the Whole for reports, discussions and decisions with respect to the development and completion of the Convention Center headquarters hotel and expansion; and

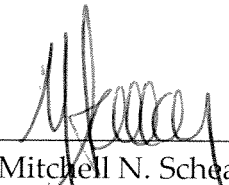
WHEREAS, Board Member Greg O'Dell, in his capacity as Chief Development Officer for the District of Columbia, has primary responsibility for the Executive Branch's negotiations with Marriott International, Inc. regarding the funding of the hotel and certain land use issues affecting both the hotel and the expansion space; and,

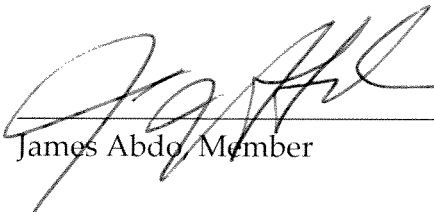
WHEREAS, in accordance with the Washington Convention Center Authority's by-laws at 19 DCMR § 106 et seq., the Board of Directors may, by resolution passed by a majority of the Members, designate one or more committees, including standing committees, which shall consist of Members; and


NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Washington Convention Center Authority, in accordance with its by-laws, hereby designates a Committee of the Whole, to aid the Board and the Authority in its decision making with respect to the development and completion of the Convention Center headquarters hotel and expansion, and appoints Board Member Greg O'Dell as chief negotiator on behalf of the Authority in connection with the development and completion of the Convention Center headquarters hotel and expansion.

This Resolution may be executed in counterparts.

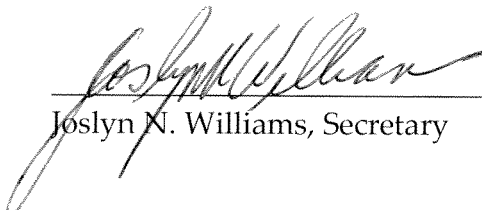

Beverly Perry, Chair


Mitchell N. Schear, Vice Chair


James Abdo, Member


Max Brown, Treasurer


Greg O'Dell, Member


Joslyn N. Williams, Secretary

Natwar Gandhi, Member

Resolution No. 07-04

In favor _____

Against _____

Dated: June 7, 2007