

November 24, 2015

**RESOLUTION NO. 2015-14  
OF THE  
WASHINGTON STATE CONVENTION CENTER  
PUBLIC FACILITIES DISTRICT**

A RESOLUTION by the District Board Adopting  
Its 2016 Official Meeting Schedule

WHEREAS, the District, pursuant to RCW 42.30.070 is required to publish an annual schedule of meeting times and locations for the official meetings of the Board of Directors (the “Board”).

***2016 Board of Directors Regular Meeting Schedule***

NOW, THEREFORE, BE IT RESOLVED, the District Board does hereby approve, in accordance with the requirements of 42.30 RCW the attached meeting schedule for all regular meetings of the Board. The attached schedule Exhibit A is incorporated herein by this reference as though fully set forth.

RESOLVED FURTHER, that the District President and Chief Executive Officer is hereby delegated the requisite legal authority to publish this 2016 meeting schedule as required by the provisions of RCW 42.30.070.

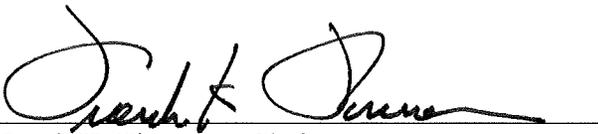
RESOLVED FURTHER, the District Board can change the date and time of a regular meeting by motion at any other regularly scheduled or special meeting.

General Authorization. The President and Chief Executive Officer, or his designee, is hereby authorized and directed to take such steps, to do such other acts and things, and to execute such letters, certificates, agreements, papers, financing statements, assignments or instruments as in their judgment may be necessary, appropriate or desirable in order to carry out the terms and provisions of, and complete the transactions contemplated by this resolution.

PASSED by a vote of 6 to 0 this 24<sup>th</sup> day of November, 2015.



WASHINGTON STATE CONVENTION CENTER  
PUBLIC FACILITIES DISTRICT

BY:   
Frank K. Finneran, Chairman

**EXHIBIT "A"**

**Washington State Convention Center**

Board of Directors Meeting Dates Calendar Year 2016  
(January 1, 2016 to December 31, 2016)

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January 26, 2016

February

March 22, 2016

April

May 24, 2016

June

July 26, 2016

August

September 27, 2016

October

November 22, 2016

\* December 20, 2016

Time and Place of Regular Meetings. Regular meetings of the District Board shall be held at 800 Convention Place, Seattle, Washington 98101. Proposed dates **are the fourth Tuesday of every other month \*unless noted.** All regular meetings will commence at 2:00 p.m., or as soon as possible thereafter.