SACRAMENTO HOTEL CORPORATION

400 Capitol Mall, Suite 3000, Sacramento, Ca. 95814

July 23, 1999



Honorable Joe Serna, Jr. Mayor City of Sacramento 915 I Street, Room 205 Sacramento, CA 95814

Dear Mayor Serna,

At the July 14, 1999 meeting of the Sacramento Hotel Corporation, the Board of Directors voted to recommend the following three individuals to you for your nomination to fill the three vacant positions on the Board.

Adrian L. Randolph, Attorney Barry & Randolph

Sharon L. Gerber, Community Development Officer Wells Fargo Bank

> William Edgar Consultant

Andrew Plescia has submitted his resignation and it will be effective August 14,1999. The Board of Directors is recommending the following individual to the Board of Directors effective August 15, 1999.

John J. Rueda, Attorney Hanson, Boyd, Culhane & Watson, LLP

Thank You,

Walter J. Slipe

Graffer J.

President



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It is our understanding that they will be nominated at the City of Sacramento Council meeting on July 20, 1999.

Thank You,

Walter J. Slipe President

cc: / Valerie Burrowes, City Clerk