

EXHIBIT NO. 1

February 28, 2011

4(a-c)
3-8-11

Receipt of the following resignations from Members of Boards, Commissions and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee
Michael G. Wenk (*effective February 28, 2011*)
- (b) Convention and Visitors Association Board of Governors
Mike Wilson (*effective February 28, 2011*)
- (c) Social Services Advisory Board
Whitney Dubinsky (*effective February 27, 2011*)

These resignations are for information only.