

EXHIBIT NO. 1

February 1, 2011

5(a-b)
2-8-11

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

- (a) Community Criminal Justice Board
Mark Sossa (*effective January 25, 2011*)
- (b) Community Services Board
Dana Payne (*effective January 28, 2011*)

These resignations are for information only.