

EXHIBIT NO. 1

4(a-b)  
12-13-11

December 5, 2011

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

- (a) Citizen Corps Council  
Tom Walczykowski (*effective November 22, 2011*)
- (b) Park and Recreation Commission  
Clark Mercer (*effective November 23, 2011*)

**This resignation is for information only.**