

EXHIBIT NO. 1

4(a-e)
1-10-12

January 3, 2012

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

- (a) Commission on HIV/AIDS
Alancia Wynn (*effective December 14, 2011*)
- (b) Commission on Persons with Disabilities
Mike Purkey (*effective December 19, 2011*)
- (c) Community Services Board
James Lewis (*effective December 12, 2011*)
Kathleen Dewey (*effective January 3, 2012*)
- (d) Library Board
Thom Downing (*effective December 11, 2011*)
- (e) Park and Recreation Commission
Jeff Murphy (*effective January 2, 2012*)

These resignations are for information only.