

DATE : March 29, 1999
TO : The Honorable County Board of Supervisors
FROM : F. Thomas Ament, County Executive
SUBJECT : Appointment to the Marcus Center Board of Directors

Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in the Marcus Center by-laws, I am hereby appointing Mr. D. Edward Bolton to serve on the Marcus Center Board of Directors. His term will expire April 1, 2002.

I believe Mr. Bolton's background and experience will add immeasurably to the Board's effectiveness. His resume is attached for your review.

F. Thomas Ament

FTA/dl

Att.