

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 Mrs. Kathryn Murphy Burke to serve on the Marcus Center Board of Directors. Her term will expire April 1, 2002.

I believe Mrs. Burke's background and experience will add immeasurably to the Board's effectiveness. Her resume is attached for your review.

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F. Thomas Ament

FTA/dl

Att.