



## Board Resolution of the Eno Center for Transportation

Duly Passed on June 7, 2018

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### In recognition and appreciation of distinguished service by Sam LaMagna

WHEREAS, Sam LaMagna has been mindful of the interests of the Eno Center for Transportation and has worked effectively to advance the mission of Eno: To cultivate creative leadership and impact emerging issues for the nation's multi-modal transportation system;

WHEREAS, Sam LaMagna faithfully and with honor, integrity, and distinction provided outstanding leadership and guidance to the Eno Center Board of Directors;

WHEREAS, Sam LaMagna provided excellent guidance, advice, perspectives, and oversight as the Chair of Eno's Finance Committee;

RESOLVED, that the Eno Center for Transportation Board of Directors formally acknowledges and extends its appreciation to Sam LaMagna for his service to Eno and to the cause of advancing Eno's vision for an American transportation system that fosters economic vitality and improves quality of life for all.

RESOLVED FURTHER, that the members of the Board of Directors and officers of the Eno Center for Transportation, are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate, or advisable to implement this resolution and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that the Eno Center for Transportation Board of Directors voted unanimously to approve this resolution by email in June 2018, and that the foregoing Resolution was duly adopted, and that said Resolution has been duly recorded in the Eno Board Manual and is in full force and effect.

A handwritten signature in black ink, appearing to read "Robert Punt".

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President and CEO

A handwritten signature in black ink, appearing to read "James H. Burnley".

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Eno Board Chair