



Board Resolution of the Eno Center for Transportation

Duly Passed on June 4, 2020

Approving appointment of Secretary Norman Y. Mineta to position of Board Member Emeritus

WHEREAS, in special recognition and appreciation of distinguished service to the Eno Center for Transportation, the Eno Center for Transportation Board of Directors wishes to acknowledge Secretary Norman Y. Mineta by appointing him to the position of Board Member Emeritus; and

WHEREAS, Secretary Norman Y. Mineta has a strong devotion to Eno, with more than 20 years of public service to Eno and a lifetime of public service to the transportation industry and beyond;

WHEREAS, Secretary Norman Y. Mineta faithfully and with honor, integrity, and distinction provided outstanding leadership and guidance to the Eno Board of Directors;

WHEREAS, Secretary Norman Y. Mineta provided excellent guidance, advice, perspectives, and oversight as the Chair of Eno's Finance Working Group;

RESOLVED, that the Eno Center for Transportation Board of Directors formally approves the appointment of Secretary Norman Y. Mineta as Board Member Emeritus and extends its appreciation to Secretary Norman Y. Mineta 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 on this 4th day of June, 2020, and that the foregoing Resolution was duly adopted after said meeting, 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".

President and CEO

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

Eno Board Chair