



Board Resolution of the Eno Center for Transportation

In Recognition and Appreciation of Distinguished Service By Lillian C. Borrone

Duly Passed on July 1, 2016

In recognition and profound appreciation of distinguished service by Lillian C. Borrone

WHEREAS, Lillian C. Borrone has always been mindful of the interests of the Eno Center for Transportation and she has worked tirelessly to advance the mission of the Eno Center: To cultivate creative leadership and impact emerging issues for the nation's multi-modal transportation system;

WHEREAS, Lillian C. Borrone has provided outstanding leadership and guidance to the Eno Center Board of Directors; and

WHEREAS, Lillian C. Borrone faithfully and with honor, integrity, and distinction served as a member of the Eno Center Board of Directors for 23 years and as Eno Board Chair for 12 years;

RESOLVED, that the Eno Center for Transportation Board of Directors formally acknowledges and extends its profound appreciation to Lillian C. Borrone for her many years of service to the Eno Center for Transportation 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 is comprised of 12 members, of whom 10, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened, and held this 9th day of June, 2016, and that the foregoing Resolution was duly adopted after said meeting, and that said Resolution has been duly recorded in the Eno Board Book and is in full force and effect.

President and CEO

Eno Board Chair