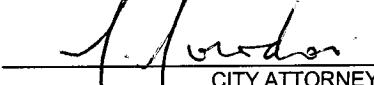


FILED
OFFICE OF THE CITY CLERK
OAKLAND

08 MAR -6 PM 12: 20

APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 81152 C.M.S.

RESOLUTION CONFIRMING STEVEN J. ANDERSON, BRIAN CHERRY, RALPH CLARK, QUINN DELANY, VIRGINIA FURTH, JOSEPH M. HURWICH, GERALD E. JOHNSTON, HAROLD P. JONES, ANITA I. MARTINEZ, JOHN L. MCDONNELL JR. AND STEVEN M. READ AS TRUSTEES OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

WHEREAS, the Oakland Museum of California Foundation is a nonprofit public benefit corporation whose members are appointed by the Mayor and confirmed by a majority of the City Council, and a majority of the Board; and

WHEREAS, the Bylaws of the Oakland Museum of Oakland Foundation state that members of the Oakland Museum of California Foundation Board may serve up to two consecutive three year terms; now, therefore, be it

RESOLVED, that by the appointment of the Mayor the following individuals are hereby confirmed by a majority of the City Council to the Oakland Museum of California Foundation Board for the term set forth below:

Steven J. Anderson, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Brian Cherry, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Ralph Clark, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Quinn Delany, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Virginia Furth, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Joseph M. Hurwich, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Gerald E. Johnston, Mayoral appointment to serve the term beginning July 1,

2007 and ending June 30, 2010 filling a new seat.

Harold P. Jones, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Anita I. Martinez, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

John L. McDonnell Jr., Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Steven M. Read, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 18 2008

PASSED BY THE FOLLOWING VOTE:

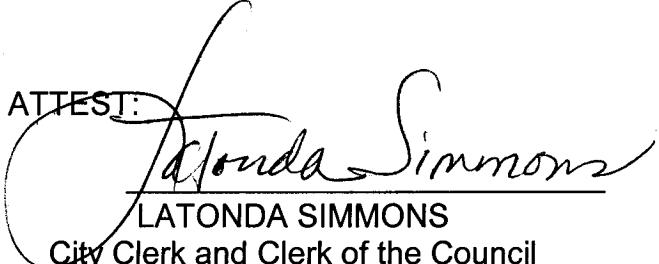
AYES- BRUNNER, BROOKS, CHANG, KERNIGHAN, NADEL, QUAN, REID,
AND PRESIDENT DE LA FUENTE -8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



Latonda Simmons
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California