

adopted 2/17/76

RESOLUTION 76-4

RESOLUTION AUTHORIZING LEGAL ACTION TO
COMPEL ACTING PRESIDENT TO HAVE
AGENCY BONDS PRINTED

WHEREAS, the Board of Directors has directed its Acting President to have Agency Bonds printed pursuant to the terms of Agency Resolution 76-4; and

WHEREAS, the Acting President has stated his refusal to so act, alleging that for him to act would violate certain provisions of the State Constitution.

NOW, THEREFORE, BE IT ENACTED by the Board of Directors:

- (1) The Agency's General Counsel is hereby directed to contact the Office of the State Attorney General, and with the assistance of that Office to commence all appropriate legal action in whatever court he deems appropriate to compel the Acting President to carry out the Board's directive to have the Agency bonds printed.