

RESOLUTION NO. _____

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council appoints Michael Trimble to the Board of Directors of Austin Convention Enterprises, Inc. and removes Leslie Browder from the Board of Directors of Austin Convention Enterprises, Inc. Mr. Trimble's appointment and Ms. Browder's removal are effective November 2, 2011.

ADOPTED: _____, 2011

ATTEST: _____

Shirley A. Gentry
City Clerk