RESOLUTION LANCASTER COUNTY CONVENTION CENTER AUTHORITY REGARDING HONORING THE SERVICE OF MARY ELLEN DAVIS

No. <u>3</u> of 2021

WHEREAS, the Lancaster County Convention Center Authority (the "Authority") is a public body corporate and politic organized and existing under the Third Class County Convention Center Authority Act, Act of December 27, 1994, P.L. 1375, as amended and supplemented (the "Act"), of the Commonwealth of Pennsylvania (the "Commonwealth"); and

WHEREAS, Mary Ellen Davis has served as Business Manager of the Authority since April, 2008. Mary Ellen has provided outstanding service and leadership, to the employees of the Authority, to the Board Members and to Lancaster County over that period. Even through difficult times, the Authority has grown and prospered thanks to her commitment and effort.

NOW, THEREFORE, BE IT RESOLVED, that the Authority expresses its sincere thanks and gratitude to Mary Ellen for her service to the Authority, its employees and Board Members; and

BE IT FURTHER RESOLVED that the Authority Board shall enter this Resolution into the public meeting records of the Authority.

ADOPTED this 'May of November 2021 by the Board of the Lancaster County Convention Center Authority under the requirements of law at a meeting held on that date.

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

Sharron V. Nelson, Chair

Patrick Snyder, Secretary