State of California AIR RESOURCES BOARD

Resolution 79-66

June 28, 1979

WHEREAS, Joan Gilpin has served as the Board Secretary since June, 1978;

WHEREAS, she has cheerfully and efficiently, and with great fortitude carried out the duties of the position;

WHEREAS, she has accepted a position with the State Water Resources Control Board as Secretary to the Board Chairman;

NOW THEREFORE BE IT RESOLVED, that the Air Resources Board members and staff express their appreciation for the excellent job she has done for the Air Resources Board and further wish to express their best wishes for continued success in her new endeavor.

I certify that the above is a true and correct copy of Resolution 79-66 as passed by the Air Resources Board.

Thomas C. Austin, Executive Officer