State of California

Air Resources Board

RESOLUTION 05-13

WHEREAS, Charlyn Frazier has served with distinction as the Board Member Liaison since July of 1999, anticipating each member's needs, ensuring that those needs were satisfied, and winning the Board's complete confidence and appreciation;

WHEREAS, Charlyn Frazier also served as Chairman Lloyd's personal assistant during the same time period and became so invaluable to him that he insisted she accompany him to his new post as Secretary of the California Environmental Protection Agency;

WHEREAS, to our everlasting regret, Charlyn has accepted that transfer in duties;

WHEREAS, during her tenure, Charlyn heroically juggled the schedules of multiple board members and multiple stakeholders through not one, not two but three separate regulatory hearings on the California Zero Emission Vehicle standards, a feat unmatched before or since:

WHEREAS, Charlyn brings an artistic flair to everything she does, making board meeting environments a pleasant and comfortable place to be, whether on the road or here at home;

WHEREAS, Charlyn has shown great dedication to her position, arriving early and leaving late, and exhibiting such attention to detail that her work is virtually error-free;

WHEREAS, Charlyn's life experience, good humor and genuine interest in others make her a sparkling conversationalist and a joy to be around;

NOW, THEREFORE, BE IT RESOLVED that the Air Resources Board Members recognize and sincerely thank Charlyn Frazier for her outstanding service on their behalf;

BE IT FURTHER RESOLVED that the Air Resources Board wishes Charlyn the very best in her new position and hopes that she will come back to visit often.

Executed at Sacramento, California, this 20th day of January 2005.

Mrs. Barbara Riordan Interim Chairman

Sandra Berg

Dorene D'Adamo

Barbara Patrick

Ronald O. Loveridge

Mark J. DeSaulnier

Henry Gong, Jr., M.D.

Lydia H. Kennard

Ron Roberts

Patricia Salas Pineda