

**BOARD RESOLUTION 2007-1**  
**RESOLUTIONS OF THE BOARD OF DIRECTORS**  
**OF**  
**THE INTERNATIONAL CODE COUNCIL, INCORPORATED**  
**a California nonprofit corporation**

WHEREAS, In response to recent member discussion concerning possible changes to the International Code Council governance structure, the Board of Directors approved the formation of the Governance Review Ad Hoc Committee, and

WHEREAS, this broad-based committee is charged with reviewing ICC's form of governance. The committee will examine information on the various approaches to governance for the ICC, and

WHEREAS, the committee was asked to submit a final report to the Board and the membership and the report may include recommendations for amendment or retention of the current governance structure, and

WHEREAS, the committee sacrificed their personal time to volunteer for this import committee activity, and

WHEREAS, The Committee resolved to "do it right" and communicate frequently with the membership about this matter and seek the feedback as their work develops.

Now therefore:

Be it RESOLVED, that the Board of directors do hereby approve this resolution dated, May 19, 2007, formally thanking the Governance Review Ad-hoc Committee for their untiring work and contribution to the Code Council.

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Wally Bailey, President

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Adolf Zubia, Secretary/Treasurer