

**Rochester Hills Museum Foundation**

It is necessary for Council to make three (3) appointments to the Rochester Hills Museum Foundation, to carry through fiscal year 2013; and then to continue with one 1-year term ending December 31, 2014; one 2-year term ending December 31, 2015; and one 3-year term ending December 31, 2016.

1. President **opens** the floor for nominations.  
(President may submit a list of nominees. Council Members may make additional nominations, no second required).

<b><u>Nominations</u></b>	Hooper	Webber	Klomp	Kochenderfer	Rosen	Tisdell	Yalamanchi

2. When nominations are completed, President **closes** the floor for nominations.

If there is more than three (3) nominations, appointment will be made at the next City Council Meeting.

If there are only three (3) nominations, the following resolution can be adopted:

Resolution

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_,

**Resolved**, that the Rochester Hills City Council appoints the following individuals to the Rochester Hills Museum Foundation: \_\_\_\_\_ to serve through December 31, 2013 and continue on with a 1-year term to expire December 31, 2014; \_\_\_\_\_ to serve through December 31, 2013 and continue on with a 2-year term to expire December 31, 2015; \_\_\_\_\_ to serve through December 31, 2013 and continue on with a 3-year term to expire December 31, 2016.