

RESOLUTION No. 2009-01

WHEREAS, the Task Force on the Future of Off-Track Betting in New York State ("OTB Task Force") was established by chapter 115 of the Laws of 2008 (§ 26);

WHEREAS, the duties, powers, and functions of the OTB Task Force are set forth in chapter 115 of the Laws of 2008 (§ 26);


WHEREAS, the OTB Task Force desires to proceed in an orderly fashion with diligence and responsibility that is commensurate and consistent with its legal duties, powers, and functions;

WHEREAS, the OTB Task Force views adoption of By-Laws to be an action necessary to establish the administrative and procedural processes under which it shall discharge its duties, powers, and functions; and

WHEREAS, proposed By-Laws have been disseminated to the members for their review prior to this meeting;

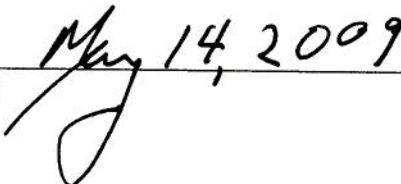
NOW, THEREFORE, IT IS RESOLVED THAT the By-Laws presented to the OTB Task Force on this day and attached to this Resolution are hereby approved and adopted.

Adopted.



Temporary Chair
Task Force on the Future of Off-Track Betting in
New York State

Date



May 14, 2009