

RESOLUTION

Resolution of the Board of Trustees of Channing House, unanimously adopted May 6, 2002, at a duly noticed regular meeting of the Board held at the offices of the corporation at 8 am.

WHEREAS, William Koenig has served as a consultant and project manager to Channing House for the purpose of managing the seismic rehabilitation project since 1999; and

WHEREAS, during his years of service to Channing House, William Koenig has carried out his duties with integrity, enthusiasm, commitment, good humor, good judgment and dedication to the interests of the residents and Board of Trustees of Channing House; and

WHEREAS, through his efforts the seismic project is approaching completion, and his presence and professional approach has at all times been a reassuring factor to all who have been associated with or impacted by the project; and

WHEREAS, William Koenig has consistently and with great care communicated with the residents throughout the course of construction, and has exercised great personal effort to insure that to the best of his ability, the impact on residents would be as minimal as possible; and

WHEREAS, through his dedication to the interests of Channing House and its residents, William Koenig has gained the respect and trust of residents, staff and Board for his performance above and beyond the line of duty, in solving seemingly unsolvable problems; and

WHEREAS, the Board of Trustees of Channing House is greatly appreciative to William Koenig for the critical role he has played in the management of this project.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that the Board of Trustees of Channing House does hereby express its appreciation and gratitude to William Koenig for his service and dedication to the interests of Channing House, and its staff and residents, throughout the course of the seismic project to its successful completion.

IT IS FURTHER RESOLVED, that the Board wishes to extend to William Koenig its very best wishes as he leaves Channing House for his next project, and to let him know that his presence will be sorely missed. The Board thanks him for the job well done.

IN WITNESS WHEREOF, the undersigned does hereby certify that the foregoing resolution was duly adopted by a unanimous vote of the Board of Trustees on the date first written.


Carl Braginsky
Carl Braginsky, Secretary