

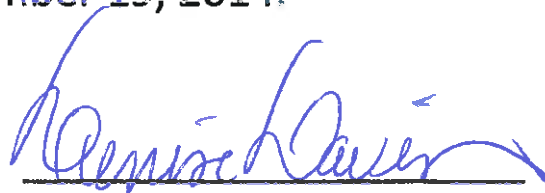
**NOT ADOPTED**

**RESOLUTION NO. 2014-09**

**A "RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT OF RESIGNATION, APPOINTMENT AND ACCEPTANCE BY AND BETWEEN THE SUCCESSOR AGENCY, DEUTSCHE BANK NATIONAL TRUST COMPANY ("DEUTSCH BANK"), US BANK NATIONAL ASSOCIATION ("US BANK"), AND AMBAC ASSURANCE CORPORATION ACCEPTING THE RESIGNATION OF US BANK AS TRUSTEE FOR THE 2004 TAX ALLOCATION BONDS, SERIES A, AND 2005 TAX ALLOCATION REFUNDING BONDS, SERIES B, AND APPOINTING DEUTSCHE BANK AS TRUSTEE."**

**This Resolution was not adopted at the Oversight Board Meeting of November 19, 2014.**

**December 9, 2014**



**Denise Davis, Clerk**