

A RESOLUTION confirming the reappointment of Charles Beach III to the Kentucky Housing Corporation Board of Directors.

WHEREAS, KRS 198A.030 requires that the Kentucky Housing Corporation Board of Directors consist of 15 members, ten of whom shall be private directors appointed by the Governor, and one of whom shall represent the interests of the consumer, subject to confirmation by the Senate as provided by KRS 11.160; and

WHEREAS, by Executive Order 2014-899, dated November 7, 2014, the Governor reappointed Charles Beach III of Beattyville, Kentucky, to the Kentucky Housing Corporation Board of Directors, representing the interests of the consumer, for a term expiring October 30, 2018; and

WHEREAS, the Senate finds that Charles Beach III has met the requirements for membership on the Kentucky Housing Corporation Board of Directors; and

WHEREAS, the Senate finds that Charles Beach III will be an asset to the Kentucky Housing Corporation Board of Directors based on his many years of public service as the Mayor of Beattyville, Kentucky, his membership on several boards of directors, including the Kentucky Department of Financial Institutions Board of Directors, and his years of experience working in the banking industry;

NOW, THEREFORE,

***Be it resolved by the Senate of the General Assembly of the Commonwealth of Kentucky:***

➔Section 1. The Senate does hereby confirm Executive Order 2014-899, dated November 7, 2014, reappointing Charles Beach III of Beattyville, Kentucky, to the Kentucky Housing Corporation Board of Directors, representing the interests of the consumer, for a term expiring October 30, 2018.

➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution together with written notification of its adoption to Charles Beach III, Post Office Box 127, Beattyville, Kentucky 41311; and Governor Steve Beshear, Room 100, State

Capitol, Frankfort, Kentucky 40601.