

HOTEL ROANOKE CONFERENCE CENTER COMMISSION

RESOLUTION NO. 351

September 25, 2019

A RESOLUTION OF THE COMMISSION EXPRESSING
APPRECIATION TO COMMISSIONER M. DWIGHT SHELTON, JR.

WHEREAS, the Hotel Roanoke Conference Center Commission (the “Commission”) was established by Resolutions adopted by Virginia Polytechnic Institute & State University (“the University”), on November 18, 1991, and by the City Council of the City of Roanoke, Virginia, on April 14, 1992, pursuant to Chapter 440 of the 1991 Acts of Assembly of the Commonwealth of Virginia, adopted March 20, 1991, (the “Enabling Legislation”); and

WHEREAS, M. Dwight Shelton, Jr., has served the University for more than 40 years and since 2008 has been its Vice President for Finance and Chief Financial Officer; and

WHEREAS, the University’s Board of Visitors appointed M. Dwight Shelton, Jr., to a succession of terms on the Commission, all in keeping with the Enabling Legislation; and

WHEREAS, the Commission elected M. Dwight Shelton, Jr., its Chairman in 2012, a post he held until 2018; and

WHEREAS, along with shepherding his fellow Commissioners through countless meetings with gracious civility and impeccable decorum, M. Dwight Shelton, Jr., at all times lent the Commission and its staff his invaluable expertise in solving myriad fiscal and financial matters; and

WHEREAS, the Commission wishes to honor M. Dwight Shelton, Jr., and forever acknowledge the crucial role he filled in overseeing the outstanding performance of the Conference Center of Roanoke since the Board of Visitors dispatched him to us many years ago.

NOW, THEREFORE, BE IT RESOLVED THAT the Hotel Roanoke Conference Center Commission DECLARES its endless appreciation and indebtedness to M. Dwight Shelton, Jr., for his incalculable contribution, heartfelt commitment, and congenial chairmanship.

BE IT FURTHER RESOLVED THAT the Commission's counsel is directed to forward an attested copy of this Resolution to the Board of Visitors of the University.

This Resolution shall be effective immediately.

Adopted: Yes

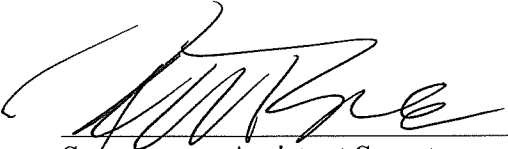
Ayes: 5

Nays: 0

CERTIFICATION BY SECRETARY

The undersigned Secretary or Assistant Secretary of the Hotel Roanoke Conference Center Commission does hereby certify that the foregoing constitutes a true, correct and complete copy of a Resolution which was adopted by an affirmative vote of a majority of the Commissioners of the Hotel Roanoke Conference Center Commission at a meeting duly called and held on September 25, 2019, and that the foregoing has not been rescinded, amended or otherwise revised and is this date in full force and effect.

Date: September 25, 2019


Secretary or Assistant Secretary
by Counsel for the Commission