Jacobs, Belinda

From:

Bogaard, Bill

Sent:

Monday, November 03, 2003 8:09 PM

To:

Jacobs, Belinda Stewart, Jana

Cc: Subject:

FW: PCOC President's resignation

Belinda, This will be of interest to you. Betty Ho

----Original Message----

From: Roger Smith [mailto:rsmith@pasadenacenter.com]

Sent: Monday, November 03, 2003 5:04 PM

To: Bill Bogaard (E-mail)

Subject: PCOC President's resignation

Dear Mayor Bogaard:

Under Article VI, Section 6.4 of the Pasadena Center Operating Corporation By-laws it states:

"Any officer may resign at any time by giving wirtten notice to the corporation which notice shall be transmitted to the Pasadena City Council. The resignation shall take effect as of the date the notice is received or any any later time specified in the notice and, unless otherwise specified in the notice, the resignation need not be accepted to be effective."

Please note Mr. Luke's e-mail letter to me transmitted at 3:47 PM today, the 3rd day of November, 2003.

Sincerely,

Roger Smith

----Original Message----

From: John Luke [mailto:John_Luke@hilton.com]

Sent: Monday, November 03, 2003 3:57 PM

To: Roger Smith Subject: PCOC

Roger,

As discussed with you today and due to an opportunity with Hilton which requires relocation, I must officially tender my resignation as President of the PCOC effective November 7, 2003 or sooner if you see fit. Additionally let me know if I need to contact any other parties with this information.

It has been an honor and privilege to work with professionals such as yourself and your entire team. I will be forever grateful to the dedicated Board of Directors who volunteer their time and expertise for the greater good of the City of Pasadena and it's citizens. All of you have made my work as President of the PCOC enjoyable and pleasure to serve as you embark on the very important Conference Center expansion.

I wish all of you continued success and I look forward to having our paths cross again in the future. Please pass along that if anyone has a real need to see snow or very cold weather, I have a room reserved for

them at the Hilton Minneapolis.

See you at ASAE in Minneapolis in the Spring!!

Regards,

John E. Luke General Manager Hilton Pasadena 168 So. Los Robles Pasadena, Ca. 91101

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