

quinn emanuel trial lawyers | los angeles

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April 11, 2005

*Best
Resignation*

Steven G. Madison
Councilmember, District 6
City of Pasadena
P.O. Box 7115
Pasadena, CA 91109-7215

Dear Steve:

As we have discussed, I am writing to formally submit my resignation from the board of the Rose Bowl Operating Company. Although I have enjoyed my service on the RBOC board, my travel schedule has made it increasingly difficult to attend the board's formal meetings (both regular and special meetings). As you know, I was closely involved in the process of exploring the potential opportunity of the NFL renovating the stadium, serving on the legal/contract committee that worked with John Moag regarding those efforts. In mitigation not defense of my attendance record, much of this work for the board was done outside the context of board meetings. Now that the NFL effort is moving into its final stages, with consideration by the City Council scheduled for May, I feel it is appropriate that I step down to make room for an appointee whose schedule permits more regular board meeting attendance.

I have enjoyed my service and would of course be happy to meet with your new appointee to ensure a smooth transition. If any further information is needed, please advise.

Very truly yours,



John B. Quinn

JBQ:mb

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