

August 28, 2009

Mayor Bill Bogaard City of Pasadena 100 N. Garfield Room S-228 Pasadena, CA 91109

Re: PCOC Oath of Office - Mark Davis

Dear Mayor Bogaard,

I would like to request the "Oath of Office" be given to our incoming board member, Mr. Mark Davis. Mr. Davis is now the General Manager of the Hilton Hotel Pasadena replacing the former General Manger, Mr. Sal Soto, who has resigned from the Pasadena Center Operating Company Board of Directors.

It is my understanding that Mr. Davis will be contacted by your office to take the oath at either a future Council Meeting, or he may schedule an appointment with the City Clerk's office.

Mr. Davis can be contacted at:

Hilton Hotel Pasadena 168 S. Los Robles Ave. Pasadena, CA 91101 B: 626-577-1000

Email: mdavis@hiltonpasadena.com

If there is anything further that we must do to accomplish Mr. Davis being given the "Oath of Office" for the PCOC Board of Directors, please let me know. I thank you for your help.

Sincerely,

Michael W. Ross Chief Executive Officer

cc: Mark Davis