

8-15-2007

NEON MUSEUM BOARD OF TRUSTEES

<u>MEMBERS</u>	<u>ADDRESS</u>	<u>ZIP CODE</u>	<u>ORIGINAL APPT.</u>	<u>TERM EXPIRES</u>
<u>CITY OF LAS VEGAS APPOINTMENTS UNDER THE NEW BY LAWS ADOPTED 8-21-2002</u>				
1. TARKANIAN, LOIS (COUNCILWOMAN) (Filled unexpired term of Michael Mack, Resigned 6/28/2005)	400 Stewart Ave. Class I	89101	7-20-2005 (Reap. 8-15-2007)	9-15-2010
2. DEANER, NANCY Bus: 229-6712, Fax: 383-6306 Bus: 300 East Charleston, Las Vegas, NV 89104	1900 Plaza Del Padre Class II	89102	10-27-97 (Reap. 10-6-99) (Reap. 6-18-2003) (Reap. 10-5-2005)	10-27-2008
3. DUFFY, PATRICK (Fills Unexpired term of Steven Evans, Resigned 2/6/2007)	P.O. Box 14983 Class III	89131	7-11-2007	9-15-2009

AUTHORITY: N.R.S. 82.006 and 82.031 - By-Laws Amended on 8-21-2002 to remove the City of Las Vegas as the sole member of the Neon Museum Board. Three appointments are to be made by the City of Las Vegas to the Board of Trustees, Class I, Class II and Class III.

TERM: Three (3) Classes shall hold office:
Class I, Class II, Class III - After each initial term of office the term of office for each class of Trustee shall be three (3) years, with no limit to the number of terms.
Must fill unexpired term-if appropriate

NOTES: No City residency requirement – No Financial Disclosure Requirement

APPOINTED: 3 members appointed by the City Council.

PURPOSE: In support of the Neon Museum with regard to real property such as historical signs, fundraising and all other activities in furtherance of the goals and objectives of The Neon Museum.

MEETINGS: Meetings are set by the By-Laws of the Neon Museum.

ON AUGUST 21, 2002, BY ACTION OF THE LAS VEGAS CITY COUNCIL AS THE SOLE MEMBER OF THE NEON MUSEUM BOARD, REMOVED THE CITY OF LAS VEGAS AS THE SOLE MEMBER OF THE NEON MUSEUM BOARD. THE ARTICLES OF INCORPORATION AND THE BYLAWS WERE AMENDED TO ALLOW FOR THREE MEMBERS FROM THE CITY OF LAS VEGAS, APPOINTED BY THE COUNCIL TO SERVE ON THE BOARD OF TRUSTEES.