RESOLUTION OF COMMENDATION AND APPRECIATION TO
MATTHEW R. BAINES FOR SERVICE TO THE PORTLAND
DEVELOPMENT COMMISSION AS ITS GENERAL COUNSEL

WHEREAS, Matthew R. Baines was hired as Senior Assistant General Counsel in 1997, was eventually promoted to Deputy General Counsel and, finally, General Counsel;

WHEREAS, he has announced his plans to retire and leave PDC on April 18, 2008, after serving for nearly eleven years in PDC's Legal Department;

WHEREAS, Matt's total years of public service to citizens in Portland and Gresham is 28 years;

WHEREAS, he has set a high standard for the practice of law while at PDC;

WHEREAS, he has volunteered his time and represented PDC to cities across Oregon by serving as President and Vice President of the Oregon Association of Oregon Redevelopment Agencies;

WHEREAS, he has brought a tremendous sense of professionalism and team spirit to PDC's Legal Department, where he is highly regarded by his colleagues;

WHEREAS, he has provided calm, thoughtful legal counsel to the PDC Management Team, the Board of Commissioners and to all employees who sought his advice as the agency went about its work on behalf of the citizens of Portland;

WHEREAS, Matt has always approached his work with a smile regardless of the circumstances;

WHEREAS, Matt has worked with citizens, members of the media, two Mayors' offices, and all city bureaus with patience and diligence; and

WHEREAS, he is one of a handful of people in Portland who can truly understand and explain tax increment financing.

NOW THEREFORE BE IT RESOLVED, that the Portland Development Commission individually and collectively commends Matthew R. Baines for his service to this Commission and to the constituency of the city of Portland this Commission represents; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption.

ADOPTED by the Portland Development Commission April 9, 2008.

Mark F. Rosenbaum, Chair

Bruce Warner, Executive Director
Resolution Number 6573

Title: RESOLUTION OF COMMENDATION AND APPRECIATION TO MATTHEW W. BAINES FOR SERVICE TO THE PORTLAND DEVELOPMENT COMMISSION AS ITS GENERAL COUNSEL

Adopted by the Portland Development Commission on April 9, 2008.

<table>
<thead>
<tr>
<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>☑</td>
<td>Mark Rosenbaum, Chair</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>☑</td>
<td>Sal Kadri</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>☐</td>
<td>Bertha Ferrán</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>☐</td>
<td>Charles Wilhoite</td>
<td>☐</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>☑</td>
<td>John Mohlis</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

☑ Consent Agenda ☑ Regular Agenda

Certification

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and duly recorded in the official minutes of the meeting.

Renee A. Castilla, Recording Secretary

Date: April 22, 2008