

RESOLUTION

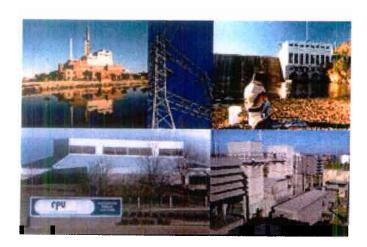
WHEREAS, Mr. Jibben has diligently served on the Utility Board since 2003 specializing in strategic planning and communications, and

WHEREAS, Mr. Jibben has been a valuable asset and has contributed substantially to the well-being of Rochester Public Utilities and the local citizens by his leadership and efforts in such areas as energy efficiency, customer service, environmental protection, economic development, service territory disputes, and internal transitions within the Utility, and

WHEREAS, Rochester has benefited from the steady leadership of people like Mr. Jibben who believe in municipal ownership, and

NOW, THEREFORE BE IT RESOLVED, that the Rochester Public Utility Board wishes to recognize and thank Mr. Jibben for his leadership, many talents, commitment to excellence and service to the Board and community.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 30th day of June, 2009.



President

Secretary