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Agenda Item 5. Delegation to Execute Agreements. 8-19-2009

United States: Financial Crisis Inquiry Commission (FCIC)

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Financial Crisis Inquiry Commission
Agenda Item 5 for Telephonic Meeting of August 19, 2009

Delegation to execute agreements
on behalf of the Financial Crisis Inquiry Commission

Pursuant to the authority set forth in Public Law 110-21(d)(3) that allows the Financial Crisis Inquiry Commission to enter into contracts to enable the Commission to conduct its business; and,

Now after a quorum of the Financial Crisis Inquiry Commission has been established; and,

After a vote of the Commissioners present and voting; it is

Hereby delegated to the Chairman of the Commission the authority to enter into agreements on behalf of the Financial Crisis Inquiry Commission in order to facilitate the work of the Commission. This delegation is effective until September 30, 2009, unless revoked earlier.

The Chairman may delegate this authority to the Vice-Chairman in order to expedite the business of the Commission. If the Chairman does delegate to the Vice-Chairman, the delegation shall remain in effect until September 30, 2009, unless revoked earlier.

In addition, any actions taken by the Chairman and the Vice-Chairman in order to establish the Commission, and agreements signed by the Chairman or the Vice-Chairman, are hereby ratified by the Commission.

Dated:

Phil Angelides, Chairman

William Thomas, Vice-Chairman

Brooksley Born

Byron Georgiou

Robert Graham

Keith Hennessey

Doug Holtz-Eakin

Heather Murren

John Thompson

Peter Wallison