

The Midlands Authority for Conventions, Sports & Tourism

**RESOLUTION**

**BOARD OF DIRECTORS  
PROPOSED 2008 CORPORATE RECOGNIZED HOLIDAY DATES**

**WHEREAS**, the Midlands Authority for Conventions, Sports & Tourism shall determine the dates by which the company recognizes holidays for observance. The dates as defined below are aligned and in accordance with the 2008 City of Columbia Holiday Schedule. These dates are to properly come before the Board for approval.

**RESOLVED**, the Board of Directors approves the below proposed Midlands Authority for Conventions, Sports and Tourism corporate recognized holiday dates for the 2008 calendar year as follows:

<b><u>Official Holiday – 2008</u></b>	<b><u>Designated Holiday date – 2008</u></b>
New Year’s Day	Tuesday, January 1, 2008
Martin Luther King, Jr. Day	Monday, January 21, 2008
Friday before Easter	Friday, March 21, 2008
Memorial Day	Monday, May 26, 2008
Independence Day	Friday, July 4, 2008
Labor Day	Monday, September 1, 2008
Veteran’s Day	Tuesday, November 11, 2008
Thanksgiving Day	Thursday, November 26, 2008
Day after Thanksgiving Day	Friday, November 27, 2008
Christmas Day	Thursday, December 25, 2008
Day after Christmas Day	Friday, December 26, 2008