Broadcasting Board of Governors

RESOLUTION

RESOLUTION HONORING MICHAEL MARCHETTI March 8, 2012

WHEREAS, Michael R. Marchetti has faithfully and tirelessly dedicated his efforts to Radio Free Europe/Radio Liberty (RFE/RL) since 1966;

WHEREAS, during this time Mr. Marchetti has expertly assisted and guided 13 RFE/RL presidents;

WHEREAS, since 1977 Mr. Marchetti has served as RFE/RL's Treasurer and Chief Financial Officer, and since 1986 also as RFE/RL's Vice President of Finance;

WHEREAS, Mr. Marchetti provided particularly invaluable contributions during the merger of Radio Free Europe and Radio Liberty in 1976, the move of RFE/RL to Prague in 1995, the building of a new Prague broadcasting headquarters in 2009, and as Acting CEO and Senior Vice President of Finance in 2011;

WHEREAS, the Michael R. Marchetti Conference Room in the RFE/RL Prague broadcasting headquarters is named in his honor;

WHEREAS, Mr. Marchetti has announced his retirement from RFE/RL effective no later than March 31, 2012; and

WHEREAS, Mr. Marchetti wise advice and leadership will be missed.

NOW, THEREFORE, be it resolved that the Broadcasting Board of Governors expresses its deep gratitude and appreciation for his loyal and outstanding service in furtherance of the causes of RFE/RL, U.S. international broadcasting, and freedom and democracy abroad; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Michael R. Marchetti during an appropriate ceremony upon his retirement and that best wishes be extended to him.