



Motion by Mrs. Pinkoson

Seconded by Mrs. Childs

Moved that the officers of the Corporation shall be as provided in the Articles of Incorporation.

The question was called.

Upon Vote: Motion passed 5-0

UNFINISHED BUSINESS    There was no unfinished business.

NEW BUSINESS            There was no new business.

ADJOURNMENT            The meeting was adjourned at 9:40 a.m.