



Moved that the president of the Corporation shall be Tina Pinkoson

The question was called.                    Upon Vote: Motion passed 5-0

Motion by Mrs. Childs                    Seconded by Mr. Eubank

Moved that the vice-president of the Corporation shall be Wes Eubank.

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 7:43 p.m.