



Moved that the president of the Corporation shall be Janie S. Williams.

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 Tina Pinkoson.

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 10:08 a.m.