



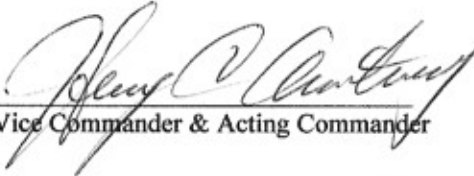
**Delhi Township Veterans Association**

Resolution-0002

The secretary submits to the Board of Trustees the 450 verified names for the first phase of the Delhi Twp. Memorial Wall of Honor.

And that Henry Armstrong, Vice Commander, has given Secretary Lefler the 450 verified names as they should appear on the 3 walls of the Delhi Twp. Memorial Wall of Honor. The placement of the names was done by random drawing.

Secretary Lefler accepted the list from Vice Commander Armstrong. The secretary submits this same list for approval from the Board of Trustees.

  
Vice Commander & Acting Commander

7/27/06  
Date

  
Secretary  
identified as

7/27/06  
Date



Delhi Township Veterans Association

The Roll call of votes on ~~Quorum~~/Resolution 2 :

|  |         |
|--|---------|
| Commander Osterfeld                    | _____   |
| Vice Commander Armstrong               | _____ ✓ |
| 2 <sup>nd</sup> Vice Commander Kleiner | _____ ✓ |
| Secretary Lefler                       | _____ ✓ |
| Treasurer Burke                        | _____ ✓ |
| Trustee King                           | _____ ✓ |
| Trustee Cox                            | _____ ✓ |
| Trustee Monahan                        | _____ ✓ |
| Trustee (Vacant)                       | _____   |

Sufficient enough members for a quorum. \_\_\_\_\_

With the total votes 6 for passage and the total votes 0 against passage,  
the resolution PASSES.

[Signature]  
Vice Commander & Acting Commander

7/27/04  
Date

[Signature]  
Secretary

7/27/06  
Date