



Delhi Township Veterans Association

The Roll call of votes on ~~Quorum~~/Resolution 3 :

Commander Osterfeld	_____
Vice Commander Armstrong	_____ ✓
2 nd 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

7/27/06
Date

[Signature]
Secretary

7/27/06
Date

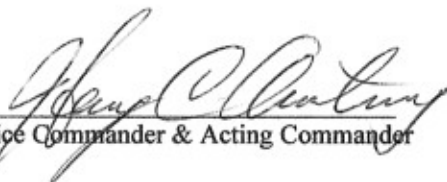


Resolution-0003

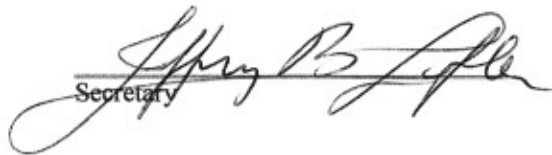
The Board of Trustees directs the secretary to begin the process to obtain the status of tax exemption under the IRS tax exemption clause 501(c)(19) and direct all other officers to help in that process at the secretary's discretion.

The secretary has signature authority on all forms when it directly affects the effort to obtain the status of tax exemption 501(c)(19).

The Board duly notes that the secretary has obtained the Employer Identification Number 20-5146050 from the IRS on July 11, 2006 which is also needed to gain tax exemption status.


Vice Commander & Acting Commander

7/27/06
Date


Secretary

7/27/06
Date