



Delhi Township Veterans Association

The Roll call of votes on ~~Question~~/Resolution 5 :

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 4 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




Delhi Township Veterans Association

Resolution-0005

Once the Internal Revenue Service provides the Delhi Veterans Association with tax exempt status, then the Board of Trustees instructs the Secretary to approach the Delhi Civic Association in regard to closing the checking account with Franklin Savings at 5015 Delhi Pike that the Delhi Veterans and Delhi Civic association shared for the purpose of collecting funds for the Delhi Memorial Wall of Honor within fourteen days of receiving the tax exempt status.

Once the Internal Revenue Service provides the Delhi Veterans Association with tax exempt status, then the Board of Trustees instructs the treasurer to open a checking account with Franklin Savings at 5015 Delhi Pike with check writing privileges per the Constitution within fourteen days of receiving tax exempt status.


Vice Commander & Acting Commander


Date


Secretary


Date