



Delhi Township Veterans Association

The Roll call of votes on ~~Quorum~~/Resolution 4 :

Commander Osterfeld	<u> / </u>
Vice Commander Armstrong	<u> / </u>
2 nd Vice Commander Kleiner	<u> / </u>
Secretary Lefler	<u> / </u>
Treasurer Burke	<u> / </u>
Trustee King	<u> / </u>
Trustee Cox	<u> / </u>
Trustee Monahan	<u> </u>
Trustee (Vacant)	<u> </u>

Sufficient enough members for a quorum. _____

With the total votes 7 for passage and the total votes 0 against passage,
the resolution PASSES.

Donald E. Schipert
Commander

9/2/06
Date

Jeffrey B. Lefler
Secretary

8/22/06
Date



Resolution-0006

On section (2) subsection (i) that rule #7 be added which states:

“The Commander at various times shall assemble the Board of Trustees to conduct the business of the DTVA.”

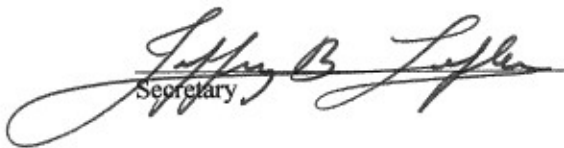
On section (2) subsection (g) rule (1) that the words “with all the duties and power of Commander” be added after the word “returns”. And that on section (2) subsection (g) rule (2) that the words “with all the duties and power of Commander” be added after the word “returns”.

On section (2) subsection (g) rule 4 that the word “Trustee-1” be deleted and replaced with “Trustee-3”.

This resolution shall be retroactive to the date of June 26, 2006.


~~Commander & Acting Commander~~

9/12/06
Date


Secretary

8/22/06
Date