

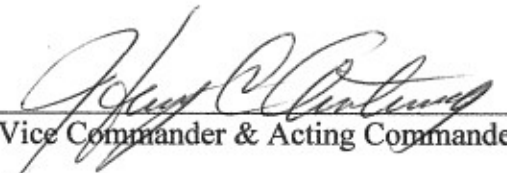


The Roll call of votes on ~~Resolution~~/Resolution 8 :

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.



Vice Commander & Acting Commander

7/27/06
Date



Secretary

7/27/06
Date



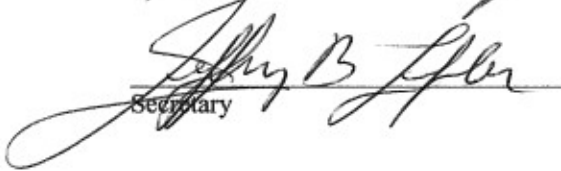
Delhi Township Veterans Association

Resolution-0008

On section (2) subsection (h) rule (20) that the word "only" be deleted and that the words "or personal information of members or interviewing of members for an open position on the Board of Trustees" be added after the words "disciplinary action issues".


Vice Commander & Acting Commander

7/27/06
Date


Secretary

7/27/06
Date