



Delhi Township Veterans Association

The Roll call of votes on ~~Quorum~~/Resolution 9 :

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

James C. Clontney
Vice Commander & Acting Commander

7/27/06
Date

Jeffrey B. Lefler
Secretary

7/27/06
Date



Delhi Township Veterans Association

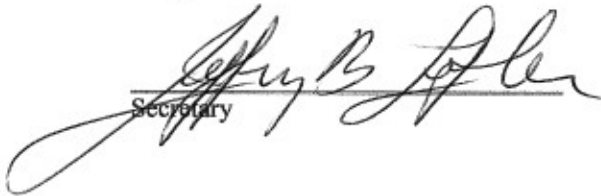
Resolution-0009

The Board of Trustees recognizes and declares that the position of the unexpired term of Trustee-4 is vacant and instructs the secretary to begin the appointment process for this position. Trustee-4 term as per Constitution shall end at midnight, June 26, 2007.

1. The secretary announces the vacancy to the membership of the whole at the ~~August~~ ^{SEPTEMBER} ~~12~~, 2006 meeting.
2. Members that want to be candidates for this position shall fill out the attached form and return the completed form to the secretary no later than ~~August~~ ^{SEPTEMBER} ~~12~~, 2006.
3. The secretary shall report to the Board of Trustees the candidates for the vacant position.
4. The Board of trustees shall announce the appointment to the unexpired term of Trustee-4 no later than one month after the announcement of the vacancy to the membership of the whole.


Vice Commander & Acting Commander

7/27/06
Date


Secretary

7/27/06
Date