

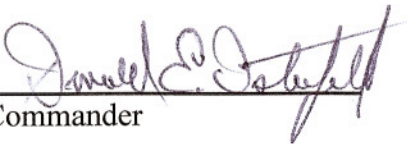


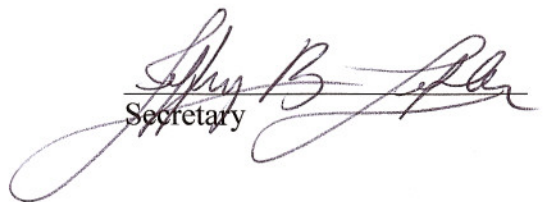
Resolution 2007-01:

Veteran Names Placement for Memorial Wall of Honor

- 1) That the veteran names with control numbers 1 through 450 have already been recognized by the Board of Trustees for placement in Resolution 2 dated July 27, 2006.
- 2) Secretary Lefler submits control numbers 451-1200 for approval for placement on the Memorial Wall of Honor, attachment 1 and attachment 2.
 - a) Secretary Lefler's procedure for placement of veteran names was as follows: A control number, representing a veteran name, was randomly drawn and then a location number was randomly drawn and then the control number and location number was matched.
- 3) Secretary Lefler submits the spacing and spelling of the veteran names with control numbers 1 through 1200 for approval.

By the authority and the duty of the Constitution we the undersigned attest to the witness of the approval of this resolution by the Board of Trustees.


Commander


Secretary



The Roll call of votes on ~~Standing~~ Resolution 2007-01 :

Commander Osterfeld	<u>YES</u>
Vice Commander Armstrong	<u>YES</u>
2 nd Vice Commander Kleiner	<u>YES</u>
Secretary Lefler	<u>YES</u>
Treasurer Burke	<u>ABSENT</u>
Trustee King	<u>ABSENT</u>
Trustee Cox	<u>YES</u>
Trustee Chisholm	<u>YES</u>
Trustee Morris	<u>YCT</u>

With the total votes 7 for passage and the total votes 0 against passage, the standing resolution is approved defeated.

~~Membership totals:~~ For Passage _____ Against Passage _____

With enough votes for against approval the ~~standing resolution is hereby declared part~~ not part of the Constitution.

Donald Osterfeld
Commander

8/20/07
Date

[Signature]
Secretary

8/28/07
Date