



Resolution 2007-02 :

1. a. The Board of Trustees does hereby establish the position of Historian for the Delhi Veterans Association on this date, January 4, 2007.

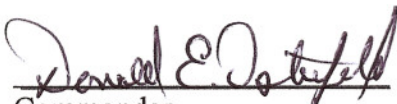
b. The position of Historian shall be responsible for the collection and the research of any documents and/or objects of historical importance to the Delhi Veterans Association that portrays the timeline and historic story of the Association. The Historian shall only process copies of original documentation.

c. The position of Historian shall be only confined to that described in 1b and shall not be the source or storage of legal documentation for the Delhi Veterans Association.

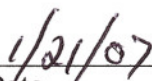
d. The position of Historian shall report to the Board of Trustees. The Board of Trustees reserves the right to amend this resolution.

2. a. The Board of Trustees has confirmed the nomination by the Vice Commander of Sandy Monahan, #M-0005-JS, for the position of Historian on this date, January 4, 2007 and shall be by law and by the discretion of the Board of Trustees.

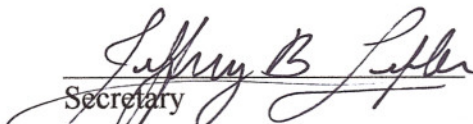
b. Sandy Monahan as Historian shall have all duties described in section 1a through 1d of this resolution.




Commander



Date



Secretary



Date



The Roll call of votes on Resolution 2007-02:

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>YES</u>
Trustee King	<u>YES</u>
Trustee Cox	<u>YES</u>
Trustee Haussler	<u>YES</u>
Trustee Thompson	<u> </u>

With the total votes 8 for passage and the total votes 0 against passage, the resolution is approved defeated.

Membership totals: For Passage Against Passage

With enough votes for ~~against~~ approval the resolution is hereby declared law and enforced.

Denise E. Osterfeld
Commander

1/21/07
Date

Jeffrey B. Lefler
Secretary

1/4/07
Date