

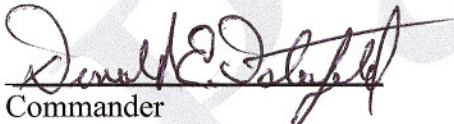


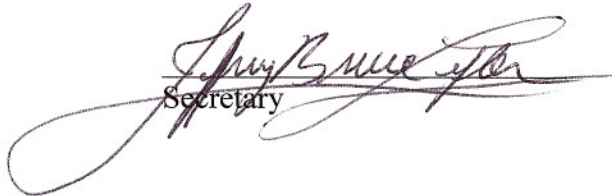
Resolution 2007-09:

BOARD MEETING

- 1) The Board of Trustees will meet monthly on the last Tuesday of every month at 7:30 pm unless by law they appoint a different date.
- 2) The location of the meetings will be designated at the time of each meeting.
- 3) All constitutional rules and laws in the Constitution apply to the meetings.
- 4) Cancellation of meetings can result from hazardous weather conditions or lack of a quorum.

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 Resolution 2007-09

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

With the total votes 6 for passage and the total votes 0 against passage, the resolution is approved defeated.

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

Samuel E. Osterfeld
Commander

4/3/07
Date

Jeffrey Burke
Secretary

4/3/07
Date