



The Roll call of votes on Resolution 2007-11:

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	_____
Trustee Cox	_____
Trustee Haussler	_____
Vacant	_____

With the total votes 5 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.

Donald E. Osterfeld
Commander

5/10/07
Date

Larry Lefler
Secretary

5/10/07
Date

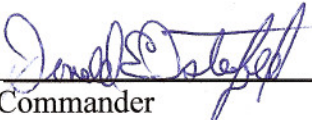


Resolution 2007-11

SECRETARY ACCOUNT REVIEW AUTHORITY

1. The Board of Trustees grants the Secretary of the DTVA the authority to review any and all bank accounts and or financial accounts of the DTVA.
2. This privilege is restricted to review and does not imply signature authority.
3. This review shall include but not limited to copying and/or receiving any documents associated with the bank accounts when the Secretary requests such information.
4. This resolution in regards to the DTVA financial accounts directs the representatives of the bank or financial institutions to comply with this resolution.

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