

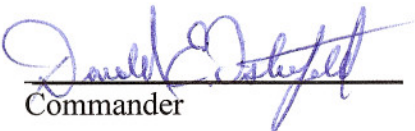


Resolution 2008-01:

### Creation of the Position of Chaplain

1. The Board of Trustees does hereby create the position of Chaplain.
2. The Chaplain shall have the duties but not limited to these duties to which to give the invocation and prayers and to provide spiritual guidance for the DTVA members at all meetings and DTVA sponsored events.
3. The Chaplain shall be appointed by the Board of Trustees as to the By-Laws of the DTVA Constitution.
4. The person who shall hold the position of Chaplain shall serve until such time as the Board shall determine otherwise; or the person who shall hold the position of Chaplain until such time as the person's death or resignation.

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 2008-1:

Commander Osterfeld	<u>Y</u>
Vice Commander Armstrong	<u>Y</u>
2 <sup>nd</sup> Vice Commander Kleiner	<u>Y</u>
Secretary Lefler	<u>Y</u>
Treasurer Burke	<u>—</u>
Trustee King	<u>Y</u>
Trustee Cox	<u>Y</u>
Trustee Chisholm	<u>Y</u>
Trustee Morris	<u>Y</u>

With the total votes 8 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 Osterfeld  
Commander

1/29/08  
Date

Larry B. Lefler  
Secretary

1/29/08  
Date