

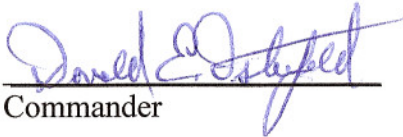


Resolution 2008-02:

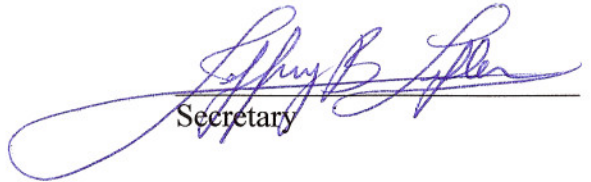
Appointment of Chaplain

1. The Board of Trustees does hereby appoint and confirm DTVA member Albert Duebber to the position of Chaplain.
2. The effective date of this appointment shall be February 1, 2008

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 2008-2 :

Commander Osterfeld	<u>Y</u>
Vice Commander Armstrong	<u>Y</u>
2 nd 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 0 for/against approval the resolution is hereby declared law and enforced.

Donald E. Osterfeld
Commander

1/29/08
Date

Jeffrey B. Lefler
Secretary

1/29/08
Date