

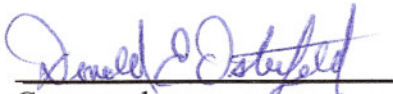


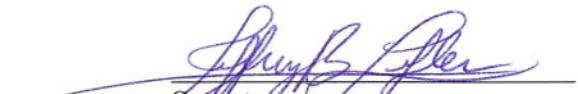
Resolution 2008-03:

### Dates for Election and Swearing in Ceremony

1. The pursuant to the DTVA Constitution and By-Laws the election for Commander, Vice Commander, Second Vice Commander, Trustee-1 & Trustee-2 shall be held on June 10, 2008.
2. The swearing in ceremony for the elected position in paragraph 1 shall be held on July 8, 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 2008-3 :

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

\_\_\_\_\_ ✓  
 \_\_\_\_\_ ✓  
 \_\_\_\_\_ ✓  
 \_\_\_\_\_ ✓  
 \_\_\_\_\_ ✓  
 \_\_\_\_\_ ✓  
 \_\_\_\_\_ ✓  
 \_\_\_\_\_ ✓  
 \_\_\_\_\_ ✓

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

With enough votes 6 for/against approval the resolution is hereby declared law and enforced.

Donald E. Osterfeld  
Commander

1/29/08  
Date

[Signature]  
Secretary

1/29/08  
Date