

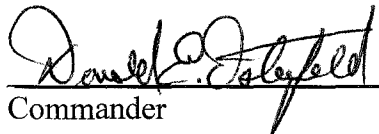


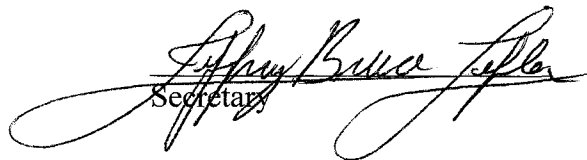
Resolution 2008-05:

### **Qualification to the Killed in Action Memorial**

1. Any name being submitted for the Killed in Action Memorial will have to comply and must meet the qualifications determined by the definition of Killed in Action by the United States Department of Defense at the time of the submission.
2. The Delhi Township Veterans' Association will adhere to the current revision and/or amended definition of Killed in Action by the United States Department of Defense in all cases for submission and/or regardless of the timeline of the soldier's death.
3. The Delhi Township Veterans' Association will determine by case if said submission to be added to the Killed in Action Memorial complies and meets the qualifications in §1 and §2 of this Resolution .
4. The Delhi Township Veterans' Association will not be held liable for any names that were added to the Killed in Action Memorial before its chartered incorporation date, June 26, 2006, by the State of Ohio as a non-profit corporation.

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 2008-05:

Commander Osterfeld	<u>YES</u>
Vice Commander Armstrong	<u>YES</u>
2 <sup>nd</sup> Vice Commander Kleiner	<u>YES</u>
Secretary Lefler	<u>YES</u>
Treasurer Burke	<u>YES</u>
Trustee King	<u>ABSENT</u>
Trustee Cox	<u>YES</u>
Trustee Chisholm	<u>YES</u>
Trustee Morris	<u>YES</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 E. Osterfeld  
Commander

7/4/08  
Date

Jeffrey Bruce Lefler  
Secretary

9/24/08  
Date