

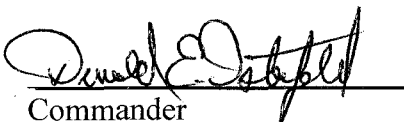


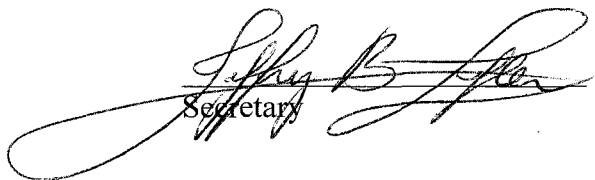
Resolution 2009-01

Dates for Election and Swearing in Ceremony

1. Pursuant to §2c4, §2c6 and §2c7 of the DTVA Constitution and By-Laws for the election for Secretary, Treasurer, Trustee-3 & Trustee-4; it is therefore resolute that the election for those positions shall be held on June 9, 2009.
2. Pursuant to §2e5 and §3.2 of the DTVA Constitution and By-Laws which states "Members of the Board of Trustees shall take the oath by signing and reciting the Oath"; it is therefore resolute that the swearing in ceremony for the elected positions in paragraph 1 of this resolution, 2009-01 shall be held on July 14, 2009.

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 2009-01 :

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>Y</u>
Trustee Bender	<u>Y</u>
Trustee Cox	<u>Y</u>
Trustee Chisholm	<u>Y</u>
Trustee Morris	<u>Y</u>

With the total votes 9 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. Dwyer
Commander

2/24/09
Date

Jeffrey B. Lefler
Secretary

2/24/09
Date