

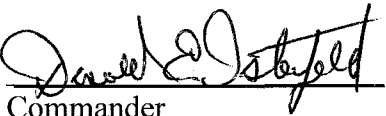


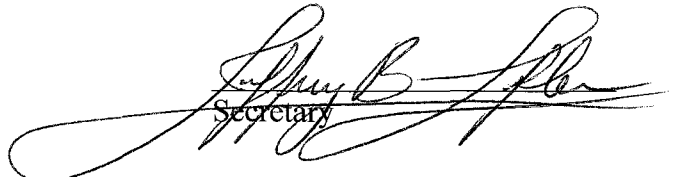
Resolution 2009-02

### Board Meeting Location

1. Pursuant to Resolution 2007-09 of the Delhi Township Veterans Association By-Laws the Board of Trustees meeting location will henceforth be at the Delhi Township Fire Department Headquarters at 697 Neeb Road except in occasions when the Board shall vote otherwise.

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 2009-02:

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>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. Osterfeld  
Commander

2/24/09  
Date

Lefler  
Secretary

2/24/09  
Date