

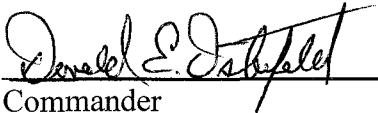


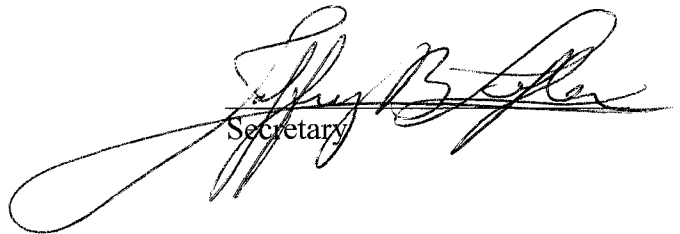
Resolution 2009-04:

Appointment of the Custodian of Ceremonial Rifles

1. The Board of Trustees of the Delhi Township Veterans Association does hereby appoint Member Jay Hepp as Custodian of the Ceremonial Rifles.
2. Member Jay Hepp will retain the position of Custodian of the Ceremonial Rifles until such time as provided by the Board of Trustees of the Delhi Township Veterans Association or Member Jay Hepp decides to terminate his duties as custodian or Member Jay Hepp is no longer a Member of the DTVA.

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 2009-04 :

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. ~~debatd.~~

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

Donald E. Osterfeld
Commander

2/24/09
Date

Jeffrey B. Lefler
Secretary

2/24/09
Date