

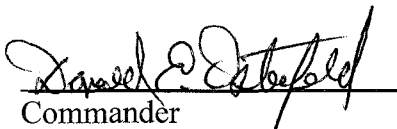


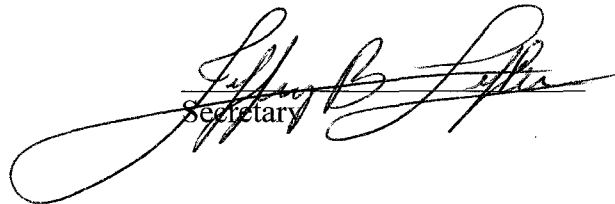
Resolution 2009-05:

Historian of the DTVA is Vacant

1. The Board of Trustees of the Delhi Township Veterans Association does hereby declare the position of Historian of the DTVA is vacant.
2. By Act of Resolution 2007-02 that named Sandy Monahan as Historian of the DTVA and that Sandy Monahan has not been a member of the DTVA since September 2007 and that Sandy Monahan has not performed any duties as Historian of the DTVA pursuant to Resolution 2007-02; the Board of Trustees of DTVA hereby removes Sandy Monahan as Historian pursuant to §Res. 2007-02 2.a.

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 2009-05:

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>X</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

Jeffrey B. Lefler  
Secretary

2/24/09  
Date