

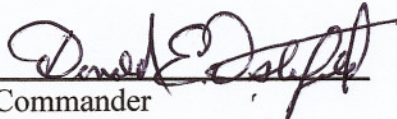


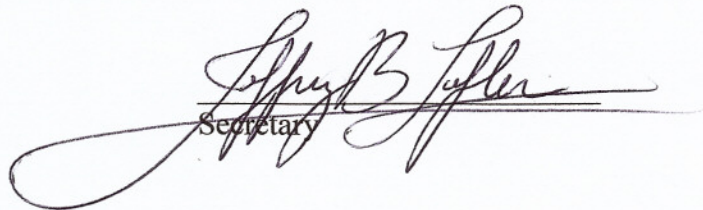
Motion: 2009-02:

### Credit Card

1. The Board of Trustees of the Delhi Township Veterans Association authorizes the Treasurer to open a credit card account on behalf of the Delhi Township Veterans Association.
2. Such account will have a credit limit of five hundred dollars (\$500.00).
3. The Board of Trustees of the Delhi Township Veterans Association authorizes the Secretary and Treasurer the use of the account and not to exceed the credit limit of the account.
4. The treasurer will report to the Board of Trustees the monthly expenses to the account.
5. The treasurer upon the Board's approval will pay the monthly statement on the account.

By the authority and the duty of the Constitution we the undersigned attest to the witness of the approval of this motion by the Board of Trustees on April 28, 2009.

  
Commander

  
Secretary