

Name	Maker	2nd	Aye	Nay	Abstain
Bird			X		
Hanavan	X		X		
Smith			X		
Buesking		X	X		
Harmon			X		
Murphy			X		
York			X		

Motion 20070908A

Title: Select Officers that are approved to sign checks and contracts

Text of the motion: The following officers are authorized to sign checks and access the bank accounts. Pat Hanavan, Bill Buesking. Peter Bird will have access to the accounts only he is unable to sign checks.

Motion made by P Hanavan

Second by B Buesking

Rationale or explanation:

Pat and Bill both live near the bank and have local access to the bank now. Bill Buesking will follow up with signature cards and remove unauthorized signatures from all of the accounts. Discussion was we didn't need a lot of people signing checks and contracts. Peter Bird and Jerry York were absent from the meeting but proxy was given to Pat Hanavan.

Carried: 20070908B