

BOARD MEETING
October 24, 2013
(Electronic vote - e mails)

A motion was made by Marilyn and Nadeen seconded the motion for the following:

"I move that the Board give Nancy Papineau the authority to sign applications to Heritage Bank and Bank of America for USDA loan procedure."

The vote was unanimous in favor of the motion.

Respectfully submitted,

Marilyn Laubach, secretary.