

BOARD MEETING
April 26, 2012
(Electronic vote - e mails)

A vote was taken by e mails to give approval to Nancy Papineau and the attorney, Rick Finnigan, to make an offer of a one time payment to Kirkpatrick/Donnelly. The vote was unanimous by all board members to go forward with the offer.

Respectfully submitted,

Marilyn Laubach, secretary.