

RESOLUTION

36 - 08

49 Total Number Eligible to Vote: 5 Number of Yes votes: 5 Number of No votes: 0
50 How vote was taken: mail email phone meeting (check one) (Must have Quorum with majority of yes votes)
51 Where documentation of this vote is recorded: Board Minutes (Must have printed documentation on file)
52 Date vote taken: August 19-20, 2008
53 Contact Person: Marty Kleiner (Has authority to amend, combine or withdraw)
54 Phone: (717) 866-8797 Email: meekone@comcast.net Fax: (717) 949-3593

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