

RESOLUTION 2 - 19

- 51 Total Number Eligible to Vote: 9 Number of Yes votes: 6 Number of No votes: 1
- 52 How vote was taken: mail email phone meeting (*check one*) (*Must have Quorum with majority of yes votes*)
- 53 Where documentation of this vote is recorded: At the AHA Office (*Must have printed documentation on file*)
- 54 Date vote taken: August 14-15, 2019
- 55 Contact Person: Bruce M. Johnson (*Has authority to amend, combine or withdraw*)
- 56 Phone: (623) 451-7569 Email: bmjatwork@aol.com