

1. The following memorandum was then read and ordered to be inserted in these minutes: "We, the directors, consent to this meeting being held at the above time and place and do waive notice and publication of the meeting to the transaction of such business, as may have come before it, as testified by our signatures below."

2. Stephen Guarino \_\_\_\_\_

3. Elizabeth Copic \_\_\_\_\_

4. Lori Alexander \_\_\_\_\_

Fran Middleberg \_\_\_\_\_

Nancy Muenzfeld \_\_\_\_\_

5. The additional memorandum was read and considered to

wit: \_\_\_\_\_

\_\_\_\_\_

From Budget Line:

\_\_\_\_\_

**BE IT RESOLVED**, the contract/invoice/costs, etc. as identified above is;

**HEREBY ORDERED APPROVED** and shall constitute an action by the

Board of Directors for the proper conduct of business of the Corporation.

**THIS** \_\_\_\_\_ **DAY OF** \_\_\_\_\_, **20**\_\_\_\_\_

**WITNESS MY HAND AND SEAL AS SET FORTH BELOW**

Nancy Muenzfeld, Secretary \_\_\_\_\_

Signature

