

TPRA Board of Directors Telephone Meeting

August 10, 2011

Dennis Kist requested approval to file suit against Vern Wagner to enforce the Agistor's lien filed for \$23, 726.57 in March 2011. Dennis has contacted attorney Tracie Hulbert in Fairplay who is willing to handle the matter. She will require a \$500.00 retainer.

Lynn LaFleur-Dragonfly, Rusty Evans, Ray Lyons, and Eric Witzak voted to approve the request.

Submitted,
Dennis Kist