

IX. NEW BUSINESS**Action****RESOLUTION TO APPROVE AND RATIFY THE TRANSFER OF THE SURPLUS FUNDS TO THE LIMITED-TAX NOTES DEBT SERVICE FUND****Mr. Otis Tims****ACTION BY THE BOARD:**

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		