

RESOLUTION PLACING

Laurie Hommerding, Mary Beth Drogmsma, Julie Kost, Nancy Trehey, Nicole Myogeto

ON UNREQUESTED LEAVE OF ABSENCE

Member _____ entered the motion for the adoption of the foregoing resolution and the resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.