

IX. MISCELLANEOUS BUSINESS

Action

Executive Session

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Present |
|--------------------|---------------|---------------|------------|-----------|----------------|----------------|
| Mr. Babb | () | () | () |) | () |) |
| Mrs. Davis | () | () | () |) | () |) |
| Mr. Mize | () | () | () |) | () |) |
| Mr. Prather | () | () | () |) | () |) |
| Mr. Wheeler | () | () | () |) | () |) |
| PASSED: | YES | () | NO |) | | |