

**XII. ADJOURNMENT**

**Action**

**Time:** \_\_\_\_\_

**ACTION BY THE BOARD:**

|                    | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|--------------------|---------------|---------------|------------|-----------|----------------|---------------|
| <b>Mrs. Heyer</b>  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>Mr. Hudson</b>  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>Mr. Prather</b> | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>Mrs. Stone</b>  | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>Mr. Wheeler</b> | ( )           | ( )           | ( )        | ( )       | ( )            | ( )           |
| <b>PASSED:</b>     | <b>YES</b>    | ( )           | <b>NO</b>  | ( )       |                |               |