

IX. MISCELLANEOUS BUSINESS

Action

Executive Session

ACTION BY THE BOARD:

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