

RESOLUTION PLACING

Laurie Angevine, Mary Beth Drogmsma, Karen Erickson,-Thoemke,
Julie Kost and Nancy Trehey

ON UNREQUESTED LEAVE OF ABSENCE

The motion for the adoption of the foregoing 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.