

X. MISCELLANEOUS BUSINESS

Action

An Executive Session will be needed.

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|---------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mr. Clayborne | () | () | () | () | () | () |
| Mrs. Heyer | () | () | () | () | () | () |
| Mr. Nail | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Tucker | () | () | () | () | () | () |

PASSED: Yes () No ()