

Motion Number 20111003

Name	Maker	Second	Aye	Nay	Abstain
Hanavan	X		X		
Bird			X		
Murphy		X	X		
Cunliffe			X		
Dimon					
Neumayer			X		
Phillips			X		

Title: Filling an Empty Board Position

Text of Motion:

Doug Boston be appointed to fill the vacancy on the Board in accordance with the provisions of Article 6, paragraph 2.a of our By-Laws.

Rationale or explanation:

With the resignation of Fred Dimon from the Board, the By-Laws require a Board-appointed replacement.

Vote Result: Carried 4 October 2011