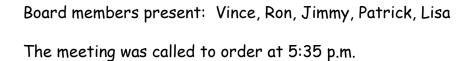
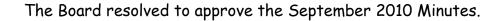


Board Meeting Minutes

January 20, 2011





M-L

5 - R

C - All

The Board resolved to approve the Annual Budget.

M- V

S - J

C - All

The meeting adjourned at 6:26 p.m.

Board members terms expire as noted:

Vince Johnson – 2013

Lisa Lindsay – 2012

Jimmy Weaver - 2012

Patrick Bohner – 2011

Ron Simons - 2011