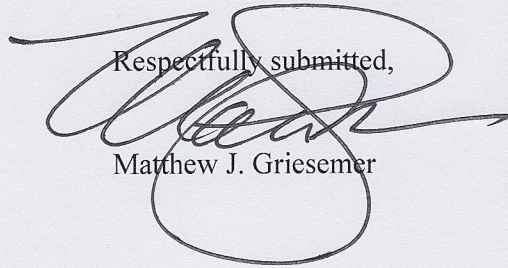


On Motion of LaRowe/Hallenbeck, the Board voted to discontinue David Bienn's services with the VFL and President Fullerton will send a letter thanking David Bienn for his assistance and notifying him of the discontinuance. Carried.

On Motion of Benfield/Hotaling to adjourn, Carried.

Meeting was adjourned at 8:55pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Griesemer', written over the text 'Respectfully submitted,'.

Matthew J. Griesemer