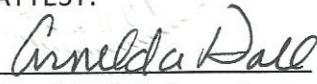


8. Adjournment. Trustee Stanke made the motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.



John Morris, Chairman

ATTEST:


Arnelda Hall, Secretary