

## Vacated Board Seat Appointment – August 28, 2006

Four (4) candidates submitted resumes for consideration and vote by the Board to fill Jim Masland's term : Steve Locke, John Martel, Bill Masters and Ken Murphy (alphabetical order by last name).

John Martel resigned his Board position at the beginning of the voting session.

Dave Buermeyer then motioned to have the Board vote for one (1) candidate at a time. The Board voted and the motion did not pass due to a 4-4 tie. FOR votes were Buermeyer, Anderson, Hoffman and Patterson.

We then proceeded to vote to fill the Board seat vacated by Jim Masland, term which expires in October 2007. Voting commenced in order of the candidates last name:

Board Member	Hoffman	Anderson	Smith	Allison	Poyer	Buermeyer	Shields	Patterson	TOTAL VOTES
<b>Candidate:</b>									
Steve Locke			☑						1
John Martel				☑	☑	☑	☑	☑	5
Bill Masters									0
Ken Murphy	☑	☑							2

John Martel won the seat vacated by Jim Masland with a count of 5 votes.

We then proceeded to vote to fill the Board seat vacated by John Martel, term which expires in October 2006. Voting commenced in order of the candidates last name:

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Board Member	Hoffman	Anderson	Smith	Allison	Poyer	Buermeyer	Shields	Patterson	Martel	TOTAL VOTES
<b>Candidate:</b>										
Steve Locke			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5
Bill Masters										0
Ken Murphy	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				4

Steve Locke won the seat vacated by John Martel with a count of five (5) votes.

Wayne Poyer motioned to appoint John Martel as Treasurer of the Board. Motion carried unanimously.

Respectfully Submitted,

Christopher R. Anderson, Secretary