

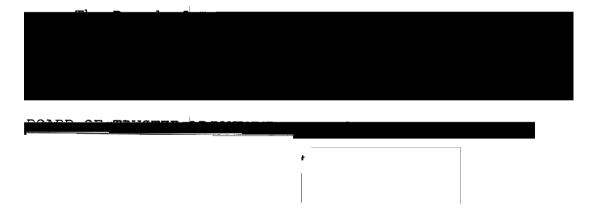
CALL TO ORDER: 12:30 p.m.

PRESIDING: LeRoy Craig

ATTENDING: Trustees: LeRoy Craig, Dr. Charles Lehrman, Donna Brizee and Dr. Thad Scholes

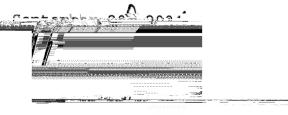


Visitors: John Hathaway



John M. Mason. Secretary/Treasurer

APPROVED



Chairman