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1. The Board of Trustees is invited to consider the following proposal:

1. To approve the following proposal:

10/12/11

2. To approve the following proposal:

10/12/11

3. To approve the following proposal:

10/12/11

4. To approve the following proposal:

10/12/11

5. To approve the following proposal:

10/12/11

6. To approve the following proposal:

10/12/11

7. To approve the following proposal:

8. To approve the following proposal:

9. To approve the following proposal:

10. To approve the following proposal:

11. To approve the following proposal:

12. To approve the following proposal:

13. To approve the following proposal:

14. To approve the acquisition of interest in real property

15. Deliberate regarding



16. To go into Executive Session.

17. Vice Chair will consider moved

18. The vote to do so by

	Yes	No	Abstain
1. Jean P. McKechnie	Yes		
2. Samuel W. McKechnie	Yes		
3. [Name]			
4. [Name]	Yes		

19. The Board will recommend the purchase of the property at \$100,000.

20. [Text]

21. [Text]

22. [Text]

23. [Text]

24. [Text]

25. [Text]

26. [Text]

27. [Text]

28. [Text]

29. [Text]

1. The Board of Trustees shall have the authority to accept, on behalf of the Trust, any and all gifts, bequests, and contributions of any kind, including but not limited to cash, securities, real estate, and other property, and to manage and invest the same in accordance with the purposes of the Trust.

2. The Board of Trustees shall have the authority to execute any and all powers conferred upon it by the Trust Agreement, including but not limited to the power to borrow money, to mortgage or pledge any or all of the assets of the Trust, and to execute any and all instruments necessary or proper to carry out the purposes of the Trust.

3. The Board of Trustees shall have the authority to make any and all amendments to the Trust Agreement that are necessary or proper to carry out the purposes of the Trust, provided that such amendments do not materially alter the substance of the Trust Agreement.

4. The Board of Trustees shall have the authority to remove or replace any or all of its members, and to fill any vacancies that may occur in the Board of Trustees, in accordance with the provisions of the Trust Agreement.

5. The Board of Trustees shall have the authority to make any and all decisions that are necessary or proper to carry out the purposes of the Trust, and to exercise any and all powers conferred upon it by the Trust Agreement.

6. The Board of Trustees shall have the authority to execute any and all powers conferred upon it by the Trust Agreement, including but not limited to the power to execute any and all instruments necessary or proper to carry out the purposes of the Trust, and to execute any and all powers conferred upon it by the Trust Agreement.

7. The Board of Trustees shall have the authority to make any and all decisions that are necessary or proper to carry out the purposes of the Trust, and to exercise any and all powers conferred upon it by the Trust Agreement, including but not limited to the power to execute any and all instruments necessary or proper to carry out the purposes of the Trust.

8. The Board of Trustees shall have the authority to make any and all decisions that are necessary or proper to carry out the purposes of the Trust, and to exercise any and all powers conferred upon it by the Trust Agreement, including but not limited to the power to execute any and all instruments necessary or proper to carry out the purposes of the Trust.

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