

In attendance, Cameron Arterton, Jay Green, Ed Coleman, Norm Farley, Tracy Patton

Meeting called to order at 7:14pm

Pursuant to the Board's ongoing process of reviewing and updating the governing documents, the Articles of Incorporation have been revised and amended. The updated version has been considered extensively and a final version was put forth for Board approval at this special meeting.

Motion to approve and adopt the revised Articles was unanimously approved. The revised Articles will be filed as promptly as possible.

Meeting adjourned at 7:24pm