

RESOLUTION #5 OF 2015

DATED: JANUARY 5, 2015

OFFERED BY: Robert W. Cantwell III

2nd BY: Chris Matthews

A resolution establishing that the second meeting in July will be held on Grindstone Island
And the second meeting in August will be held in Depauville.

Taylor – aye, Zovistoski – absent, Peterson – aye, Cantwell III – aye and Matthews – aye.