

Minutes

Present (via conference call) were: Mark Devine, Chris Kane, Michael Powers, Ned Murphy, and Liam Browne

The meeting was called to order by the Chairman @ 10:00am.

Investment Change – Last week WisdomTree communicated to the Board that they are planning to close down the Mid Cap Equity Fund that the Board is currently invested in. This meeting was held to take a vote on where that money should be moved. The account has roughly \$3m in it and it was recommended by the CIO that the money be added to the Board's account with Boston Company in their Mid-Cap Equity Strategy.

A MOTION WAS MADE BY MICHAEL POWERS TO TERMINATE THE ACCOUNT AT THE NEXT EARLIEST AVAILABLE DATE AND INVEST THE PROCEEDS IN THE MID CAP EQUITY ACCOUNT CURRENTLY MAINTAINED WITH THE BOSTON COMPANY. SECONDED BY EDWARD MURPHY.

ROLL CALL VOTE:

MARK DEVINE – YES

CHRIS KANE – YES

EDWARD MURPHY – YES

MICHAEL POWERS – YES

VOTE PASSED UNANIMOUSLY

A motion was made by Chris Kane to adjourn the meeting at 10:05am. Seconded by Edward Murphy.

ROLL CALL VOTE:

MARK DEVINE – YES

CHRIS KANE – YES

EDWARD MURPHY – YES

MICHAEL POWERS – YES

