

**Minutes of an Irregularly
Scheduled Meeting of
The Board of BuFoons of
The Church of BuVu of Port Townsend**

October 19, 2011

Since I am currently the only official BuFoon Director, I took the following actions, which met with only token resistance at the meeting I had with myself:

The following person was appointed as BuFoon, and as Priest and Minister of The Church:

13. Peter Wiant

This appointment includes only the authority to perform charitable, educational, and otherwise beneficial ministries on behalf of The Church, its communicants and beneficiaries, and *does not include* any further duties, responsibilities, liabilities, or authority.

Dated this 19th day of October, 2011



Stephen W. Gillard
BuFoon and
Chairman, Board of BuFoons